## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

	Ref. Nos. 31060, 31077 & 32107
Debtors.	(Jointly Administered)
FTX TRADING LTD., et al., 1	Case No. 22-11068 (KBO)
In re:	Chapter 11

# ORDER SUSTAINING FTX RECOVERY TRUST'S ONE HUNDRED EIGHTY-SIXTH (NON-SUBSTANTIVE) OMNIBUS OBJECTION TO CERTAIN LATE FILED CLAIMS (CUSTOMER CLAIMS)

Upon the one hundred eighty-sixth omnibus objection (the "Objection")<sup>2</sup> of the FTX Recovery Trust<sup>3</sup>, for entry of an order (this "Order") sustaining the Objection and disallowing and expunging in their entirety the Late Filed Claims set forth in Schedule 1 attached hereto; and this Court having jurisdiction to consider the Objection pursuant to 28 U.S.C. §§ 157 and 1334 and the Amended Standing Order of Reference from the United States District Court for the District of Delaware, dated February 29, 2012; and this Court being able to issue a final order consistent with Article III of the United States Constitution; and venue of these Chapter 11

The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification numbers are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://cases.ra.kroll.com/FTX.

<sup>&</sup>lt;sup>2</sup> Capitalized terms not otherwise defined herein are to be given the meanings ascribed to them in the Objection.

The FTX Recovery Trust (a/k/a the Consolidated Wind Down Trust) was established on January 3, 2025, the effective date of the Debtors' (as defined below) confirmed *Second Amended Joint Chapter 11 Plan of Reorganization of FTX Trading Ltd. and its Debtor Affiliates* [D.I. 26404-1].

Cases and the Objection in this district being proper pursuant to 28 U.S.C. §§ 1408 and 1409; and this matter being a core proceeding pursuant to 28 U.S.C. § 157(b); and this Court having found that proper and adequate notice of the Objection and the relief requested therein has been provided in accordance with the Bankruptcy Rules and the Local Rules, and that, except as otherwise ordered herein, no other or further notice is necessary; and responses (if any) to the Objection having been withdrawn, resolved or overruled on the merits; and a hearing having been held to consider the relief requested in the Objection and upon the record of the hearing and all of the proceedings had before this Court; and this Court having found and determined that the relief set forth in this Order is in the best interests of the FTX Recovery Trust; and that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefor;

#### IT IS HEREBY ORDERED THAT:

- 1. The Objection is SUSTAINED as set forth herein.
- 2. Each Late Filed Claim set forth in <u>Schedule 1 at</u>tached hereto is disallowed and expunged in its entirety.
- 3. The clerk of the Court and the claims and noticing agent appointed in the above captioned bankruptcy case are directed to reflect the disallowance of the Late Filed Claims set forth in <u>Schedule 1 at</u>tached hereto in their respective records.
- 4. Should one or more of the grounds of objection stated in the Objection be dismissed, the FTX Recovery Trust's right to object on any other grounds that the FTX Recovery Trust discovers is preserved.
- 5. This Order has no res judicata, estoppel, or other effect on the validity, allowance, or disallowance of, and all rights to object to or defend on any basis are expressly

reserved with respect to any Late Filed Claims referenced or identified in the Objection that is not listed on <u>Schedule 1 attached</u> hereto.

- 6. Each of the Late Claims and the objections by the FTX Recovery Trust to such claims, as set forth on Schedule 1 hereto, constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014 and Local Rule 3007-1. This Order shall be deemed a separate Order with respect to each such Claim. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter which involves such claimant and shall not act to stay the applicability and/or finality of this Order with respect to the other contested matters listed in the Objection or this Order.
- 7. The FTX Recovery Trust is authorized and empowered to execute and deliver such documents, and to take and perform all actions necessary to implement and effectuate the relief granted in this Order.
- 8. Nothing in this Order or the Objection is intended or shall be construed as a waiver of any of the rights the FTX Recovery Trust may have to enforce rights of setoff against the claimants.
- 9. Nothing in the Objection or this Order, nor any actions or payments made by the FTX Recovery Trust pursuant to this Order, shall be construed as: (a) an admission as to the amount of, basis for, or validity of any claim against the Debtors or the FTX Recovery Trust under the Bankruptcy Code or other applicable non-bankruptcy law; (b) a waiver of the FTX Recovery Trust's or any other party-in-interest's right to dispute any claim; (c) a promise or requirement to pay any particular claim; (d) an implication or admission that any particular claim is of a type specified or defined in this Order; (e) an admission as to the validity, priority, enforceability, or perfection of any lien on, security interest in, or other encumbrance on property

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of the FTX Recovery Trust; or (f) a waiver of any claims or causes of action which may exist against any entity under the Bankruptcy Code or any other applicable law.

- 10. This Order is immediately effective and enforceable, notwithstanding the possible applicability of Bankruptcy Rule 6004(h) or otherwise.
- 11. This Court shall retain jurisdiction with respect to any matters, claims, rights or disputes arising from or related to the Objection or the implementation of this Order.

Dated: August 7th, 2025 Wilmington, Delaware Ka B. OLL KAREN B. OWENS CHIEF JUDGE

### SCHEDULE 1

**Late Filed Claims** 

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#### FTX Trading Ltd. 22-11068 (KBO) One Hundred Eighty-Sixth Omnibus Claims Objection Schedule 1 - Late Filed Claims

		Schedule 1 - La	ate Filed Claims	
			Asserted Claims	
Claim				
Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
100056 Name on file	FTX Trading Ltd.	3/31/2025	BTC USD	134.017000000000000 297,784.98167280000000
Bosson, The Claimant h	as filed this claim after the applicable FTV sustame	r claim har data. Utilizing the inform	ation provided within the claim form and falls	wing a robust review of the books and records, the FTX Recovery
	any liability owing to, or customer entitlement of,		ation provided within the claim form and folio	<u> </u>
100059 Name on file	FTX Trading Ltd.	4/2/2025		Undetermined*
			ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
100008 Name on file	any liability owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 3/14/2025		Undetermined*
	· ·			
	nas filed this claim after the applicable FTX custome any liability owing to, or customer entitlement of,	_	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
100113 Name on file	e FTX Trading Ltd.	4/14/2025		Undetermined*
	nas filed this claim after the applicable FTX custome any liability owing to, or customer entitlement of,	-	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
100114 Name on file		4/14/2025	USD	14,309.194597270000000
	nas filed this claim after the applicable FTX custome		ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
99983 Name on file		3/10/2025	BAT	18.30448000000000
	Ç	•	ВСН	0.035951000000000
			BRZ	5.000000000000000
			BTC	0.053638000000000
			CUSDT	54.314890000000000
			DOGE	369.89940000000000
			ETH	0.669357000000000
			ETHW	0.669076000000000
			LTC	0.481878000000000
			MKR	0.029137000000000
			SHIB	23.000000000000000
			SOL	16.410590000000000
			SUSHI	42.04878000000000
			TRX	548.82330000000000
100092 Name on file Reason: The Claimant h	Ç	4/8/2025 or claim bar date. Utilizing the inform	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
Trust has not identified 99948 Name on file	any liability owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 3/4/2025		Undetermined*
Reason: The Claimant h	-	er claim bar date. Utilizing the inform	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
Trust has not identified 99965 Name on file	any liability owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 3/7/2025	USD	500.010000000000000
		-	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
100220 Name on file	any liability owing to, or customer entitlement of,  FTX Trading Ltd.	5/18/2025		Undetermined*
Peacon: The Claimant h	are filed this claim after the applicable ETV custome	ur claim har date. Utilizing the inform	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
Trust has not identified	any liability owing to, or customer entitlement of,	the claimant.		
100109 Name on file	Quoine Pte Ltd	4/12/2025	ETH	10.126366380000000
			ETHW XRP	10.126366380000000 24.9900000000000000
Reason: The Claimant I	nas filed this claim after the applicable FTX custome	er claim bar date. Utilizing the inform	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
Trust has not identified 99952 Name on file	any liability owing to, or customer entitlement of,  FTX Trading Ltd.	the claimant. 3/4/2025		Undetermined*
	nas filed this claim after the applicable FTX custome	~	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
100176 Name on file		5/8/2025	BTC ETH	1.000000000000000 1.000000000000000
Reason: The Claimant h	nas filed this claim after the applicable FTX custome	r claim bar date. Utilizing the inform	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
Trust has not identified 100136 Name on file	any liability owing to, or customer entitlement of,  FTX Trading Ltd.	the claimant. 4/22/2025	CHF	100.00000000000000000000000000000000000
	as filed this claim after the applicable FTX custome	er claim bar date. Utilizing the inform	ation provided within the claim form and follo	wing a robust review of the books and records, the FTX Recovery
Trust has not identified 100041 Name on file	any liability owing to, or customer entitlement of,  FTX Trading Ltd.	the claimant. 3/25/2025	AVAX	1.003798480000000
	•	•	BTC	0.036525470000000
			DOGE	5,709.578565100000000
			ETH	0.152997300000000
			ETHW	0.152997300000000
			LTC	1.761818770000000
				16.482366830000000
			SOL	10.482300830000000

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant. 3/26/2025 Undetermined\*

FTX Trading Ltd.

			Asserted Claims	
Claim				
Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
				- Quoine Pte Ltd (d/b/a Liquid Global) (Case No. 22-
Reason: The Claimant has filed this clair a robust review of the books and recor			11161) account of the other activity asserted. Utilizing the informat	tion provided within the claim form and following
98820 Name on file	FTX Trading Ltd.	1/3/2025	BTC	0.090671427580000
			ETH	0.065000000000000
			ETHW FTT	0.060000000000000 12.098545820000000
			GALA	240.00000000000000000000000000000000000
			KIN	1,060,000.000000000000000
			LUNC	25.24000000000000
			USD	1,022.459000000000000
			Other Activity Asserted: BTC 0.08826105 - I w 0.08826105 BTC to my Binance wallet and un	
			arrived account of the other activity asserted. Utilizing the informat	tion provided within the claim form and following
a robust review of the books and record 99950 Name on file	ds, the FTX Recovery Trust has not ider FTX Trading Ltd.	ntified any liability owing to, or cu: 3/4/2025	stomer entitlement of, the claimant.  BTC	0.922737170000000
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Reason: The Claimant has filed this clai Frust has not identified any liability owi	* *	_	tion provided within the claim form and following a robust r	review of the books and records, the FTX Recovery
99949 Name on file	FTX Trading Ltd.	3/4/2025		Undetermined*
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Reason: The Claimant has filed this clair Frust has not identified any liability owi			tion provided within the claim form and following a robust r	review of the books and records, the FTX Recovery
100194 Name on file	FTX Trading Ltd.	5/12/2025	SOL	1.0000000000000000000000000000000000000
Passan, The Claimant has filed this clair	m after the applicable ETV systemer sk	aim har data. Utilizing the informa	tion provided within the claim form and following a robust r	ravious of the books and records the CTV Becovery
Trust has not identified any liability owi	· · ·		tion provided within the claim form and following a robust r	eview of the books and records, the FTA Recovery
100190 Name on file	West Realm Shires Services Inc.		ВТС	0.007576580000000
			ETH	0.120308280000000
		_	tion provided within the claim form and following a robust r	review of the books and records, the FTX Recovery
Trust has not identified any liability owi 99936 Name on file	-		TONCOIN	946.200000000000000
99936 Name on file	FTX Trading Ltd.	2/28/2025	TRX	6.990000000000000
		-	tion provided within the claim form and following a robust r	review of the books and records, the FTX Recovery
Trust has not identified any liability owi 100058 Name on file	FTX Trading Ltd.	4/1/2025	USD	7,000.000000000000000
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Claim Number Name				
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	Debtor	Date Filed	Tickers	Ticker Quantity
			ETH	
			SOL	
ason: The Claimant has filed this clair	m after the applicable FTX custome	r claim har date. Utilizing the informa	ation provided within the claim form and following a re	obust review of the books and records, the FTX Recover
ust has not identified any liability owi	ng to, or customer entitlement of,	the claimant.	tion provided within the claim form and following a re	,
0061 Name on file	West Realm Shires Services	Inc. 4/3/2025		Undetermined
		_	ation provided within the claim form and following a re	obust review of the books and records, the FTX Recover
ust has not identified any liability owi 907 Name on file	FTX Trading Ltd.	2/25/2025		Undetermined
ason: The Claimant has filed this clair	m after the applicable FTX custome	r claim bar date. Utilizing the informa	ition provided within the claim form and following a re	obust review of the books and records, the FTX Recove
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0038 Name on file	West Realm Shires Services	Inc. 3/24/2025	BCH BULL	1.0000000000000
			ETH	0.0110000000000 2.00000000000000
			LTC	40.000000000000000000000000000000000000
			USD	540.00000000000000000000000000000000000
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0055 Name on file	FTX Trading Ltd.	3/31/2025	USDC	104,397.40886337000000
		_	ition provided within the claim form and following a re	obust review of the books and records, the FTX Recover
ust has not identified any liability owi 937 Name on file	FTX Trading Ltd.	3/1/2025		Undetermined
ason: The Claimant has filed this clair	m after the applicable ETV custome	r claim har data. Utilizing the informa	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recover
ust has not identified any liability owi	ng to, or customer entitlement of,	the claimant.	,	•
989 Name on file	FTX Trading Ltd.	3/11/2025	USD	37,356.29000000000000
		_	ation provided within the claim form and following a re	obust review of the books and records, the FTX Recover
ust has not identified any liability owi 931 Name on file	FTX Trading Ltd.	tne claimant. 2/28/2025		Undetermined
TI CI: CI I.I.	6 d P. H. erry			
ason: The Claimant has filed this clair ust has not identified any liability owi		_	ition provided within the claim form and following a re	obust review of the books and records, the FTX Recover
0196 Name on file	FTX Trading Ltd.	5/13/2025	BRL	91.18786745056120
			BTC	
			MAT <u>IC</u>	1.0000000000000000000000000000000000000
			MAT <u>IC</u> TRX	1.000000000000000000000000000000000000
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The Christopher (II. dahi: dai	for the control of the CTV		MAT <u>IC</u> TRX UBXT USDT	1.000000000000000000000000000000000000
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ust has not identified any liability owi 916 Name on file asson: The Claimant has filed this clair ust has not identified any liability owi	ng to, or customer entitlement of,  FTX Trading Ltd.  marker the applicable FTX customeng to, or customer entitlement of,	the claimant.  2/26/2025  r claim bar date. Utilizing the informathe claimant.	MATIC TRX UBXT USDT  ation provided within the claim form and following a re  AAVE AKRO BAO DENT ETHW FTT KIN LTC LUNA2 LUNC SRM SXP TONCOIN TRX UBXT USD USDT  ation provided within the claim form and following a re  BRZ BTC CUSDT DOGE	1.000000000000000000000000000000000000
ust has not identified any liability owi 916 Name on file ason: The Claimant has filed this clair ust has not identified any liability owi	ng to, or customer entitlement of,  FTX Trading Ltd.  marker the applicable FTX customeng to, or customer entitlement of,	the claimant.  2/26/2025  r claim bar date. Utilizing the informathe claimant.	MATIC TRX UBXT USDT  ation provided within the claim form and following a re AAVE AKRO BAO DENT ETHW FTT KIN LTC LUNA2 LUNC SRM SXP TONCOIN TRX UBXT USD USDT  ation provided within the claim form and following a re BRZ BTC CUSDT DOGE ETH	1.000000000000000000000000000000000000
ust has not identified any liability owi 1916 Name on file eason: The Claimant has filed this clair ust has not identified any liability owi	ng to, or customer entitlement of,  FTX Trading Ltd.  marker the applicable FTX customeng to, or customer entitlement of,	the claimant.  2/26/2025  r claim bar date. Utilizing the informathe claimant.	MATIC TRX UBXT USDT  ation provided within the claim form and following a re  AAVE AKRO BAO DENT ETHW FTT KIN LTC LUNA2 LUNC SRM SXP TONCOIN TRX UBXT USD USDT  ation provided within the claim form and following a re  BRZ BTC CUSDT DOGE ETH ETHW	1.000000000000000000000000000000000000
ust has not identified any liability owi 1916 Name on file eason: The Claimant has filed this clair ust has not identified any liability owi	ng to, or customer entitlement of,  FTX Trading Ltd.  marker the applicable FTX customeng to, or customer entitlement of,	the claimant.  2/26/2025  r claim bar date. Utilizing the informathe claimant.	MATIC TRX UBXT USDT  ation provided within the claim form and following a re  AAVE AKRO BAO DENT ETHW FTT KIN LTC LUNA2 LUNC SRM SXP TONCOIN TRX UBXT USD USDT  ation provided within the claim form and following a re  BRZ BTC CUSDT DOGE ETH ETHW GRT	1.000000000000000000000000000000000000
rust has not identified any liability owi 19916 Name on file eason: The Claimant has filed this clair rust has not identified any liability owi	ng to, or customer entitlement of,  FTX Trading Ltd.  marker the applicable FTX customeng to, or customer entitlement of,	the claimant.  2/26/2025  r claim bar date. Utilizing the informathe claimant.	MATIC TRX UBXT USDT  ation provided within the claim form and following a re  AAVE AKRO BAO DENT ETHW FTT KIN LTC LUNA2 LUNC SRM SXP TONCOIN TRX UBXT USD USDT  ation provided within the claim form and following a re  BRZ BTC CUSDT DOGE ETH ETHW GRT SHIB	2.09048472000000 1.000000000000000000000000000000
ust has not identified any liability owi 1916 Name on file eason: The Claimant has filed this clair ust has not identified any liability owi	ng to, or customer entitlement of,  FTX Trading Ltd.  marker the applicable FTX customeng to, or customer entitlement of,	the claimant.  2/26/2025  r claim bar date. Utilizing the informathe claimant.	MATIC TRX UBXT USDT  ation provided within the claim form and following a re AAVE AKRO BAO DENT ETHW FTT KIN LTC LUNA2 LUNC SRM SXP TONCOIN TRX UBXT USD USDT  ation provided within the claim form and following a re BRZ BTC CUSDT DOGE ETH ETHW GRT SHIB SOL	1.000000000000000000000000000000000000
eason: The Claimant has filed this clair ust has not identified any liability owi ust has not identified any liability owi 0219 Name on file	m after the applicable FTX customeng to, or customer entitlement of,	r claim bar date. Utilizing the informathe claimant.  5/18/2025	MATIC TRX UBXT USDT  ation provided within the claim form and following a re  AAVE AKRO BAO DENT ETHW FTT KIN LTC LUNA2 LUNC SRM SXP TONCOIN TRX UBXT USD USDT  ation provided within the claim form and following a re  BRZ BTC CUSDT DOGE ETH ETHW GRT SHIB SOL TRX USDT	1.000000000000000000000000000000000000

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.

9992 Name on file FTX Trading Ltd. 3/12/2025 Undetermined\*

				Asserted Claims	
Claim					
Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
				rovided within the claim form and following a robust review o	of the books and records, the FTX Recovery
Trust has 100163	not identified any liability owing to Name on file	<ul> <li>o, or customer entitlement of, the claim.</li> <li>FTX Trading Ltd.</li> </ul>	ant. 5/3/2025	BRZ	2.062100000000000
100163	Name on me	FIX ITAGING Ltd.	3/3/2023	BTC	0.002600000000000
				CUSDT	27.193300000000000
				DOGE	338.410000000000000
				ETH GRT	0.016000000000000 250.3900000000000000
				LINK	9.7500000000000000
				TRX	2.0000000000000000
				UNI	2.710000000000000
				rovided within the claim form and following a robust review o	of the books and records, the FTX Recovery
1rust nas 100108	Name on file	<ul> <li>o, or customer entitlement of, the claims</li> <li>FTX Trading Ltd.</li> </ul>	4/11/2025	DOGE	1,042.857200000000000
			,, ==, ====	ETH	0.054202000000000
				LTC	1.196722000000000
				Other Activity Asserted: 177.38095 - Adventure Gold	1
Reason: 1	The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. No liability exists on accou	int of the other activity asserted. Utilizing the information pro	
a robust i	review of the books and records, th	ne FTX Recovery Trust has not identified	any liability owing to, or custome	r entitlement of, the claimant.	_
100017	Name on file	FTX Trading Ltd.	3/17/2025	DOGE ETHBULL	250.00000000000000000000000000000000000
				USD	200.00000000000000000000000000000000000
			-	rovided within the claim form and following a robust review o	of the books and records, the FTX Recovery
		o, or customer entitlement of, the claim		501	200 00000000000000000000000000000000000
100018	Name on file	FTX Trading Ltd.	3/17/2025	SOL USDC	200.0000000000000000
				USDT	124.00000000000000000
				Other Activity Asserted: 124 - I have money in sol an	d have screen shots and usd
Passon: T	The Claimant has filed this claim aff	er the applicable ETV customer claim ba	r date. No liability exists on accou	int of the other activity asserted. Utilizing the information pro	wided within the claim form and following
		ne FTX Recovery Trust has not identified			which within the claim form and following
100183	Name on file	FTX Trading Ltd.	5/9/2025	USD	1,500.0000000000000000
					511 1 1 1 1 1 1 1 1 1 1 1 1 1
		er the applicable FTX customer claim ba o, or customer entitlement of, the claim	-	rovided within the claim form and following a robust review of	of the books and records, the FTX Recovery
99984	Name on file	West Realm Shires Services Inc.	3/10/2025		Undetermined*
				rovided within the claim form and following a robust review o	of the books and records, the FTX Recovery
99977	Name on file	<ul> <li>o, or customer entitlement of, the claim.</li> <li>FTX Trading Ltd.</li> </ul>	3/9/2025		Undetermined*
33377	Nume on me	TA Trading Etc.	3/ 3/ 2023		
			,	rovided within the claim form and following a robust review of	of the books and records, the FTX Recovery
		o, or customer entitlement of, the claim		USD	300.000.0000000000000000
100150	Name on file	FTX Trading Ltd.	4/29/2025	030	300,000.00000000000000
Reason: 1	The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. Utilizing the information p	rovided within the claim form and following a robust review of	of the books and records, the FTX Recovery
		o, or customer entitlement of, the claim			
100180	Name on file	FTX Trading Ltd.	5/9/2025		Undetermined*
Reason: 1	The Claimant has filed this claim aft	er the applicable FTX customer claim ha	r date. Utilizing the information n	rovided within the claim form and following a robust review o	of the books and records the ETX Recovery
		o, or customer entitlement of, the claim		novided within the claim form and following a robust review of	of the books and records, the FTX Recovery
99927	Name on file	FTX Trading Ltd.	2/27/2025	USDT	399.0000000000000000
_					
		er the applicable FTX customer claim ba o, or customer entitlement of, the claim		rovided within the claim form and following a robust review of	of the books and records, the FTX Recovery
100003	Name on file	FTX Trading Ltd.	3/14/2025	ATLAS	650.000000000000000
			-,,	USDT	39,925.000000000000000
		7.7		rovided within the claim form and following a robust review of	of the books and records, the FTX Recovery
100084	Name on file	o, or customer entitlement of, the claim. West Realm Shires Services Inc.	4/7/2025	DOGE	29,962.776515660000000
100004	Name on me	west Realin Shires Services inc.	4/1/2023	LTC	12.678314650000000
				SHIB	85,442,417.315382600000000
				USDC	0.012526788090429
				USDT YFI	1.061840490000000
				1171	1.064711260000000
Reason: 1	The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. Utilizing the information p	rovided within the claim form and following a robust review of	of the books and records, the FTX Recovery
		o, or customer entitlement of, the claim			
100103	Name on file	FTX Trading Ltd.	4/10/2025		Undetermined*
Reason: 1	The Claimant has filed this claim aff	er the applicable ETV customer claim ha	r date. Utilizing the information n	rovided within the claim form and following a robust review o	of the books and records the ETY Recovery
		o, or customer entitlement of, the claim		novided within the claim form and following a robust review of	of the books and records, the FTX Necovery
99964	Name on file	FTX Trading Ltd.	3/6/2025	USD	2,400.00000000000000000
				rovided within the claim form and following a robust review o	of the books and records, the FTX Recovery
1rust has 100065	Name on file	<ul> <li>o, or customer entitlement of, the claim.</li> <li>FTX Trading Ltd.</li> </ul>	ant. 4/4/2025	SHIB	5,419.0000000000000000
_00000	ame on me	rraung etu.	., ., 2025		_,
				rovided within the claim form and following a robust review o	of the books and records, the FTX Recovery
		o, or customer entitlement of, the claim		HCD	F00 0000000000000
99642	Name on file	FTX Trading Ltd.	2/7/2025	USD	500.00000000000000000

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				Asserted Claims	
Reason:	r Name	Debtor	Date Filed	Tickers	Ticker Quantity
rust has					a robust review of the books and records, the FTX Recovery
	not identified any liability on Name on file	owing to, or customer entitlement of, the cla		SOL	11.45832266000000
9778	Name on file	FTX Trading Ltd.	2/16/2025	301	11.43832200000000
			-	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
Frust has 99726	not identified any liability on Name on file	pwing to, or customer entitlement of, the cla FTX Trading Ltd.	imant. 2/10/2025		Undetermined*
73720	Name on me	TIX Trading Etc.	2/10/2023		Olisetellimed
				ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
Frust has	not identified any liability on Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.	2/17/2025	BTC	0.000000480000000
33703	Name on me	TIX TIGHTING ETG.	2, 17, 2023	CHZ	0.148786080000000
				LUNA2 USDT	6.973967200000000 1,727.041230000000000
				0301	1,727.54123000000000
				ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
1 rust has 100034	Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.	3/21/2025		Undetermined*
10003	Name on the	The Hading Etc.	3,21,2023		
		* *	-	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
100117	Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.	4/16/2025	MAT <u>IC</u>	1.0000000000000000000000000000000000000
		Ů		USD	17,933.940000000000000
Rasson:	The Claimant has filed this c	laim after the applicable ETY customer claim	har date. Utilizing the informa	ation provided within the claim form and following:	a robust review of the books and records, the FTX Recovery
		owing to, or customer entitlement of, the cla	-	Atom provided within the claim form and following to	a robust review of the books and records, the FTX necovery
100210	Name on file	West Realm Shires Services Inc.	5/15/2025	ALGO	
				BTC USD	3,024.5000000000000000
					·
Poscon:	The Claimant has filed this s	laim after the applicable ETV customer claim	har data. Utilizing the informa	ation provided within the claim form and following	a robust review of the books and records, the FTX Recovery
		owing to, or customer entitlement of, the cla	-	stion provided within the claim form and following a	a robust review of the books and records, the FTA necovery
99999	Name on file	FTX Trading Ltd.	3/13/2025		
					Undetermined*
Reason:	The Claimant has filed this c	laim after the applicable FTX customer claim	bar date. Utilizing the informa	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
		owing to, or customer entitlement of, the cla		BTC	0.216855490000000
99941	Name on file	FTX Trading Ltd.	3/2/2025	ETH	2.753500000000000000000000000000000000000
				ETHW	2.753500000000000
				SOL	41.02730000000000
Reason:	The Claimant has filed this c	laim after the applicable FTX customer claim	bar date. Utilizing the informa	ation provided within the claim form and following :	a robust review of the books and records, the FTX Recovery
Trust has	not identified any liability o	owing to, or customer entitlement of, the cla	imant.		
99938	Name on file	FTX Trading Ltd.	3/2/2025	DOT FTT	77.501286150000000 0.07064957000000
				USD	0.6500000000000000000000000000000000000
		laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	-	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
	Name on file	FTX Trading Ltd.	5/21/2025	CRO	4,680.122166240000000
				USD	502.69000000000000
					302.03000000000000
100235	The Claimant has filed this c	'aim after the applicable FTX customer claim	bar date. Utilizing the informa	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
100235 Reason: <sup>-</sup> Trust has	not identified any liability o	owing to, or customer entitlement of, the cla	imant.	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
100235 Reason: <sup>-</sup> Trust has		* *	-	ation provided within the claim form and following : 	
100235 Reason: <sup>-</sup> Trust has 100037	s not identified any liability o Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.	imant. 3/23/2025	<u> </u>	a robust review of the books and records, the FTX Recovery
Reason: <sup>1</sup> Trust has 100037 Reason: <sup>1</sup> Trust has	s not identified any liability o Name on file The Claimant has filed this ci s not identified any liability o	owing to, or customer entitlement of, the cla FTX Trading Ltd. laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025  bar date. Utilizing the informatimant.	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery
100235 Reason: <sup>1</sup> Trust has 100037 Reason: <sup>1</sup> Trust has	s not identified any liability o Name on file The Claimant has filed this c	owing to, or customer entitlement of, the cla FTX Trading Ltd. laim after the applicable FTX customer claim	imant. 3/23/2025 bar date. Utilizing the informa	<u> </u>	a robust review of the books and records, the FTX Recovery  Undetermined*
Reason: Trust has 100037 Reason: Trust has 100012	s not identified any liability of Name on file The Claimant has filed this c s not identified any liability o Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd. laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.	imant.  3/23/2025  bar date. Utilizing the informatimant.  3/15/2025	ation provided within the claim form and following a GBP USD	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Reason: Trust has 100012	s not identified any liability of Name on file The Claimant has filed this claim s not identified any liability of Name on file The Claimant has filed this c	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim	imant.  3/23/2025 bar date. Utilizing the informatimant.  3/15/2025 bar date. Utilizing the information of t	ation provided within the claim form and following a GBP USD	Undetermined a robust review of the books and records, the FTX Recovery
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a GBP USD	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Trust has 100012	s not identified any liability of Name on file The Claimant has filed this claim s not identified any liability of Name on file The Claimant has filed this c	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim	imant.  3/23/2025 bar date. Utilizing the informatimant.  3/15/2025 bar date. Utilizing the information of t	ation provided within the claim form and following a  GBP  USD  ation provided within the claim form and following a	Undetermined a robust review of the books and records, the FTX Recovery 2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX  BTC  ETH	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM	2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT	a robust review of the books and records, the FTX Recovery  Undetermined' a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has looo37 Reason: Trust has looo12 Reason: Trust has looo12	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD	a robust review of the books and records, the FTX Recovery  Undetermined*  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD USDT	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 100012	s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of Name on file  The Claimant has filed this of s not identified any liability of	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla	imant.  3/23/2025 bar date. Utilizing the information of the informati	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 100012 Reason: Trust has 99974	s not identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  FTX Trading Ltd.	imant.  3/23/2025 bar date. Utilizing the informatimant.  3/15/2025 bar date. Utilizing the informatimant.  3/8/2025	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD USDT WBTC	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 99974  Reason: Trust has 700012	s not identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.	mant.  3/23/2025 bar date. Utilizing the information of the informatio	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD USDT WBTC	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 99974  Reason: Trust has 700012	s not identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of Name on file  The The Claimant has filed this of Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  FTX Trading Ltd.	imant.  3/23/2025 bar date. Utilizing the informatimant.  3/15/2025 bar date. Utilizing the informatimant.  3/8/2025	ation provided within the claim form and following at USD ation provided within the claim form and following at AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD USDT WBTC ation provided within the claim form and following at DOT FTM	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 100012 Reason: Trust has 99974	s not identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of Name on file  The The Claimant has filed this of Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  FTX Trading Ltd.	mant.  3/23/2025 bar date. Utilizing the information of the informatio	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD USDT WBTC  ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery  Undetermined* 2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 99974  Reason: Trust has 700012	s not identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of Name on file  The The Claimant has filed this of Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  FTX Trading Ltd.	mant.  3/23/2025 bar date. Utilizing the information of the informatio	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD USDT WBTC  ation provided within the claim form and following a  DOT FTM FTT LINK	a robust review of the books and records, the FTX Recovery  Undetermined* a robust review of the books and records, the FTX Recovery  2,500,000.000000000000000000000000000000
Reason: Trust has 100037 Reason: Trust has 100012 Reason: Trust has 99974  Reason: Trust has 700012	s not identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of sont identified any liability of Name on file  The Claimant has filed this of Name on file  The The Claimant has filed this of Name on file	owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the cla FTX Trading Ltd.  FTX Trading Ltd.	mant.  3/23/2025 bar date. Utilizing the information of the informatio	ation provided within the claim form and following a  GBP USD  ation provided within the claim form and following a  AVAX BTC ETH ETHW FTM FTT GBP MATIC SOL STETH TRX USD USDT WBTC  ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery  Undetermined* 2,500,000.000000000000000000000000000000

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			Asserted Claims	
Claim				
lumber Name	Debtor	Date Filed	Tickers	Ticker Quantity
			USDT	0.0000001156919
	claim after the applicable FTX customer classing to, or customer entitlement of, the	-	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
982 Name on file	FTX Trading Ltd.	3/10/2025	USDC	12.34638274000000
	· · · · · · · · · · · · · · · · · · ·			
	claim after the applicable FTX customer class owing to, or customer entitlement of, the	-	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
0083 Name on file	FTX Trading Ltd.	4/7/2025	BULL	1,500.0000000000000000000000000000000000
	claim after the applicable FTX customer classing to, or customer entitlement of, the	-	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
0242 Name on file	FTX Trading Ltd.	5/22/2025		Undetermined
	claim after the applicable FTX customer cli rowing to, or customer entitlement of, the		ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
0029 Name on file	FTX Trading Ltd.	3/20/2025	BTC	3,473,071,570,000,000.000000000000000
			DOGE ETH	238.7759500000000 110,000,086,380,463.00000000000000
			SOL	1.07000000252242
			TRX	89.000000000000000
anne. The Claiment has filed this	alaina aftantha annliachla ETV anatanana al	alaa baa daka 11kilialaa kha lafaaa	antina manasidad salahin dha alaine fassa and fallassina	a subject as item of the banks and seconds the FTV Decessor
	owing to, or customer entitlement of, the		lation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
0195 Name on file	FTX Trading Ltd.	5/12/2025	CRV	1,417.000000000000000000000000000000000000
assa. The Claimant has filed this	alaim after the applicable ETV systemes al	sina hay data. Htilining the inform	ation provided within the plains form and fallowing	a valuet various of the books and vaccade the CTV Decourse
	owing to, or customer entitlement of, the	-	lation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
958 Name on file	FTX Trading Ltd.	3/5/2025	XRP	10,000.00000000000000000000000000000000
acon. The Claimant has filed this	slaim after the applicable ETV sustamer of	aim har data. Utilizing the inform	ation provided within the claim form and fallowing	a reput review of the books and records the FTV Recover
	owing to, or customer entitlement of, the		ration provided within the claim form and following	g a robust review of the books and records, the FTX Recover
0137 Name on file	FTX Trading Ltd.	4/22/2025		Undetermined
ason: The Claimant has filed this	claim after the applicable ETV customer cl	aim har date. Utilizing the inform	cation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
	owing to, or customer entitlement of, the	_	ation provided within the claim form and following	g a robust review of the books and records, the FTX Necover
0205 Name on file	FTX Trading Ltd.	5/15/2025		Undetermined
acon: The Claimant has filed this	claim after the applicable ETV customer cl	aim har data. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
	owing to, or customer entitlement of, the	-	ation provided within the claim form and following	g a lobust leview of the books and records, the FTA necover
0121 Name on file	FTX Trading Ltd.	4/17/2025		Undetermined
asson: The Claimant has filed this	claim after the applicable ETV customer of	aim har data. Utilizing the inform	eation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
	owing to, or customer entitlement of, the		ation provided within the claim form and following	s a robust review of the books and records, the FTA necesser
00070 Name on file	West Realm Shires Services Inc.	4/5/2025	AVAX	1.11305580000000
			BAT BF POINT	0.00033743000000 100.0000000000000000000000000000
			BRZ	1.0000000000000000000000000000000000000
			BTC	0.00000051000000
			DOGE ETH	636.87369142000000 0.32759395000000
			ETHW	14.40922618000000
			LINK	39.48684913000000
			SHIB SOL	882,895.56869898000000 4.20464208000000
			SUSHI	35.03418610000000
			TRX	916.30872767000000
			USD	0.00000793395767
ason: The Claimant has filed this	claim after the applicable FTX customer cla	aim bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
	owing to, or customer entitlement of, the			·
0093 Name on file	FTX Trading Ltd.	4/8/2025		Undetermined
ason: The Claimant has filed this	claim after the applicable FTX customer cla	aim bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
	owing to, or customer entitlement of, the			
0161 Name on file	FTX Trading Ltd.	5/3/2025		Undetermined
ason: The Claimant has filed this	claim after the applicable FTX customer cla	aim bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
	owing to, or customer entitlement of, the			
0162 Name on file	West Realm Shires Services Inc.	5/3/2025		Undetermined
ason: The Claimant has filed this	claim after the applicable FTX customer cla	aim bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
ust has not identified any liability	owing to, or customer entitlement of, the	claimant.		
0131 Name on file	FTX Trading Ltd.	4/21/2025	ADABULL BULL	527.0000000000000 0.5000000000000
			DOGEBULL	1,285.000000000000000000000000000000000000
			ETHBULL	2.70000000000000
			USD	875.000000000000000000000000000000000000
			XRPBULL	5,000.000000000000000000000000000000000
ason: The Claimant has filed this	claim after the applicable FTX customer cl	aim bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the FTX Recover
ust has not identified any liability	owing to, or customer entitlement of, the	claimant.		
0039 Name on file	West Realm Shires Services Inc.	3/25/2025	BTC CUSDT	0.06699882000000 2.000000000000000
			DOGE	8,436.72920687000000
			ETH	4.12189580000000
			ETHW	4.11845911000000

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			Asserted Claims	
Claim Jumber Name	Debtor	Date Filed	Tickers	Ticker Quantity
			MATIC	222.7029773000000
			SOL	5.1552057300000
			TRX	1.0000000000000
			UNI	1.0692583700000
			USD	16,744.37000000000000
			USDC	0.8862596867780
			USDT	1.0692486300000
	im after the applicable FTX customer c ving to, or customer entitlement of, the	_	tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recover
0023 Name on file	FTX Trading Ltd.	3/19/2025	ВТС	0.000000061619
			DOGE	0.000000020000
			ETH	0.000000011001
			ETHW	0.000000011001
			USD	2.0077860621879
	* *	_	tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recove
	ving to, or customer entitlement of, the		STI DAY	0.40700000000
0222 Name on file	FTX Trading Ltd.	5/19/2025	ETHW	0.437000000000
			LINK	75.9900000000000
			MAT <u>IC</u> USD	611.00000000000000000000000000000000000
			030	5,467.0000000000000
	• • • • • • • • • • • • • • • • • • • •	9	tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recove
0035 Name on file	ving to, or customer entitlement of, the West Realm Shires Services Inc			Undetermine
ason: The Claimant has filed this cla	im after the applicable ETY customer c	aim har date. Utilizing the informa	tion provided within the claim form and following a re-	obust review of the books and records, the FTX Recove
ust has not identified any liability ov	ving to, or customer entitlement of, the	claimant.		
00064 Name on file	FTX Trading Ltd.	4/3/2025	FTT USD	500.0000000000000000000000000000000000
	nim after the applicable FTX customer c	-	tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recover
0001 Name on file	West Realm Shires Services Inc		BAT	1.000000000000
0001 Name on me	west Realiff Shires Services inc	. 3/13/2023	BTC	0.0732567800000
			DOGE	2.000000000000
			ETH	0.1615085100000
			ETHW	0.1615085100000
			MAT <mark>IC</mark>	278.3308249900000
			PAXG	0.1008651500000
			SHIB	4,553,736.0619307800000
			SOL	4.9164375100000
			TRX USD	2.0000000000000 200.0000000000000
	im after the applicable FTX customer c ving to, or customer entitlement of, the		tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recove
0207 Name on file	FTX Trading Ltd.	5/15/2025		Undetermine
			Other Activity Asserted: 1000 aur - Lm:	ade two bank transfers during the days of the FTX
			·	the account and have not been refunded to me.
TI 61: (1 1.1.: 1	. 6	Let I Let Market 1919		
				formation provided within the claim form and following
	rds, the FTX Recovery Trust has not ide			
00249 Name on file	FTX Trading Ltd.	5/26/2025	AAVE	10.31061562000000
			ETH	50.4081704200000
			ETHW	50.4081704200000
			USD	6.5320908866501
eason: The Claimant has filed this cla	nim after the applicable FTX customer c	aim bar date. Utilizing the informa	tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recover
ust has not identified any liability ov 20096 Name on file	ving to, or customer entitlement of, the FTX Trading Ltd.	e claimant. 4/9/2025		Undetermined
eason: The Claimant has filed this cla	, and the second		tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recove
	ving to, or customer entitlement of, the	claimant. 5/3/2025		Undetermined
	FTX Trading Ltd.	, ,		
	im after the applicable FTX customer c ving to, or customer entitlement of, the	· ·	tion provided within the claim form and following a ro	obust review of the books and records, the FTX Recove
0124 Name on file	FTX Trading Ltd.	4/18/2025	EUR	776.0000000000000
ason: The Claimant has filed this cla	im after the applicable FTX customer c	aim bar date. Utilizing the informa	tion provided within the claim form and following a re	obust review of the books and records, the FTX Recove
ust has not identified any liability ov	ving to, or customer entitlement of, the	claimant.		
00054 Name on file	FTX Trading Ltd.	3/30/2025	BTC	0.0018234000000
			EUR	0.9750000000000
			MTC	3,378.0000000000000
			RFOX	3,000.0000000000000
			SAND	150.00000000000000000000000000000000000
			USDT	127.2800000000000000000000000000000000000
				obust review of the books and records, the FTX Recove
st has not identified any liability ov 0155 Name on file	ving to, or customer entitlement of, the FTX Trading Ltd.	e claimant. 4/29/2025	USD	Undetermine
ATOO Maring Oil line	FIX HAUING LLU.	4/ 23/ 2023	032	Ondetermine

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.

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			Asserted Claims	
Claim				
lumber Name	Debtor	Date Filed	Tickers	Ticker Quantity
921 Name on file	FTX Trading Ltd.	2/26/2025	ETH	2.92642007000000
			ETHW	2.29519097000000
			EUR USD	2.45000000000000 0.820000000000000
	claim after the applicable FTX custome owing to, or customer entitlement of,	-	tion provided within the claim form and following a robust review of	
9953 Name on file	FTX Trading Ltd.	3/4/2025	USD	250,000.0000000000000000
	claim after the applicable FTX custome owing to, or customer entitlement of,		tion provided within the claim form and following a robust review of	the books and records, the FTX Recovery
00004 Name on file	FTX Trading Ltd.	3/14/2025	FTM	0.99256117000000
			POC Other Crypto Assertions: LIDO DAO	0.38022000000000
			TRX	0.00002800000000
			USD	5,430.29000000000000
	claim after the applicable FTX custome owing to, or customer entitlement of,		tion provided within the claim form and following a robust review of	the books and records, the FTX Recover
00021 Name on file	FTX Trading Ltd.	3/18/2025	ВТС	0.05100000000000
			EUR	10.00000000000000
			SOL	7.00000000000000
	claim after the applicable FTX custome owing to, or customer entitlement of,	9	tion provided within the claim form and following a robust review of	the books and records, the FTX Recover
0230 Name on file	FTX Trading Ltd.	5/21/2025	BNB	25.00000000000000
			DOGE	300.00000000000000000000000000000000000
			EUR	700.00000000000000
			GALA	22,895,878.000000000000000
			MATIC	98.00000000000000
			USD	74.00000000000000
			USDT	8.00000000000000
			XRP	2,189.00000000000000
			XRPBULL	408,226,506.000000000000000
	claim after the applicable FTX custome owing to, or customer entitlement of,		tion provided within the claim form and following a robust review of	the books and records, the FTX Recover
935 Name on file	Quoine Pte Ltd	2/28/2025	BTC	0.12000000000000
		er claim bar date. Utilizing the informa	POC Other NFT Assertions: STELLAR LUMENS XRP tion provided within the claim form and following a robust review of USD	630.00000000000000000000000000000000000
ust has not identified any liability 10169 Name on file	claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd.	er claim bar date. Utilizing the informa the claimant. 5/6/2025	POC Other NFT Assertions: STELLAR LUMENS XRP tion provided within the claim form and following a robust review of USD	630.00000000000000000000000000000000000
ust has not identified any liability 10169 Name on file eason: The Claimant has filed this ust has not identified any liability	claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd. claim after the applicable FTX custome owing to, or customer entitlement of,	er claim bar date. Utilizing the informa the claimant. 5/6/2025 er claim bar date. Utilizing the informa the claimant.	POC Other NFT Assertions: STELLAR LUMENS XRP  tion provided within the claim form and following a robust review of USD  tion provided within the claim form and following a robust review of	the books and records, the FTX Recover  250,000.00000000000000000000000000000000
ust has not identified any liability 00169 Name on file eason: The Claimant has filed this ust has not identified any liability	claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd. claim after the applicable FTX custome	er claim bar date. Utilizing the informa the claimant. 5/6/2025 er claim bar date. Utilizing the informa	POC Other NFT Assertions: STELLAR LUMENS XRP tion provided within the claim form and following a robust review of USD	630.00000000000000000000000000000000000
ust has not identified any liability  10169 Name on file  1020 Name on file  1030 Name on file  1040 Name on file  1050 Name on file  1050 Name on file	claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd.  claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd.  claim after the applicable FTX custome	er claim bar date. Utilizing the informathe claimant.  5/6/2025 er claim bar date. Utilizing the informathe claimant.  3/12/2025 er claim bar date. Utilizing the informathe claimant.	POC Other NFT Assertions: STELLAR LUMENS XRP  tion provided within the claim form and following a robust review of USD  tion provided within the claim form and following a robust review of	630.00000000000000000000000000000000000
ust has not identified any liability 20169 Name on file 202001: The Claimant has filed this 2021 ust has not identified any liability 2020 Name on file 202001: The Claimant has filed this 2021 ust has not identified any liability	claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd.  claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd.  claim after the applicable FTX custome owing to, or customer entitlement of, or customer entitlement of,	er claim bar date. Utilizing the informathe claimant.  5/6/2025 er claim bar date. Utilizing the informathe claimant.  3/12/2025 er claim bar date. Utilizing the informathe claimant.	POC Other NFT Assertions: STELLAR LUMENS XRP  tion provided within the claim form and following a robust review of  USD  tion provided within the claim form and following a robust review of  BTC	630.00000000000000000000000000000000000
ust has not identified any liability  20169 Name on file  222 Paragraphic season: The Claimant has filed this  223 ust has not identified any liability  224 Name on file  225 Paragraphic season: The Claimant has filed this  226 ust has not identified any liability  227 Name on file	claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd. claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd. claim after the applicable FTX custome owing to, or customer entitlement of, FTX Trading Ltd.	er claim bar date. Utilizing the informathe claimant.  5/6/2025 er claim bar date. Utilizing the informathe claimant.  3/12/2025 er claim bar date. Utilizing the informathe claimant.  3/21/2025	POC Other NFT Assertions: STELLAR LUMENS XRP  tion provided within the claim form and following a robust review of  USD  tion provided within the claim form and following a robust review of  BTC  tion provided within the claim form and following a robust review of	630.00000000000000000000000000000000000
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				<u>Asserted Claims</u>	
Claim					
Number Reason: 1		Debtor im after the applicable FTX custom	Date Filed  ner claim bar date. Utilizing the inform	Tickers ation provided within the claim form and following a	Ticker Quantity a robust review of the books and records, the FTX Recovery
Trust has	not identified any liability ow	ving to, or customer entitlement of	f, the claimant.	·	
100098	Name on file	FTX Trading Ltd.	4/11/2025	ВТС	1,300.0000000000000000000000000000000000
				ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
100187	Name on file	ving to, or customer entitlement of FTX Trading Ltd.	5/9/2025		Undetermined*
S 3	The Children than Challetin In	in Grade and trade ETV and a	and the bank of the Both to the Color	article and the desired states of the state	and the state of the best and a second of the ETV Days of
		ring to, or customer entitlement of		ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
100174	Name on file	FTX Trading Ltd.	5/8/2025		Undetermined*
				ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
Trust has 100067	not identified any liability ow Name on file	ving to, or customer entitlement of FTX Trading Ltd.	f, the claimant. 4/4/2025		Undetermined*
		•			
		im after the applicable FTX custom ving to, or customer entitlement of		ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
100073	Name on file	FTX Trading Ltd.	4/5/2025	BTC	50.000000000000000
				ETHBULL	3.000000000000000
				ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
100102	Name on file	ving to, or customer entitlement of FTX Trading Ltd.	4/10/2025	LUNC	429,846.823487800000000
				XRP	183.000000000000000
Reason: T	The Claimant has filed this cla	im after the applicable FTX custom	ner claim bar date. Utilizing the inform	ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
		ving to, or customer entitlement of			Undetermined*
99997	Name on file	FTX Trading Ltd.	3/12/2025		Glidetermined
		im after the applicable FTX custom ving to, or customer entitlement of		ation provided within the claim form and following a	a robust review of the books and records, the FTX Recovery
99038	Name on file	FTX Trading Ltd.	1/2/2025	USD	10,220.000000000000000
Pancon: 1	The Claimant has filed this cla	im after the applicable ETV custom	or claim har date. Utilizing the inform	ation provided within the claim form and following:	a robust review of the books and records, the FTX Recovery
		ving to, or customer entitlement of		·	•
100027	Name on file	FTX Trading Ltd.	3/20/2025	AUD	100,000.0000000000000000000000000000000
				Other Activity Asserted: 125000 AUI	D - Claim *******
Dooron, T	The Claimant has filed this ala	im after the applicable ETV sustam	or claim har data. No liability oviets o	a account of the other activity accounted. Utilizing the	e information provided within the claim form and following
					information provided within the claim form and following
	review of the books and reco	rds, the FTX Recovery Trust has no	t identified any liability owing to, or cu	stomer entitlement of, the claimant.	
99962	Name on file	FTX Trading Ltd.	t identified any liability owing to, or cu 3/6/2025	BNB	
99962		· · · · · · · · · · · · · · · · · · ·		BNB BTT ETH	15,506,234.10000000000000 60.164174050000000
99962		· · · · · · · · · · · · · · · · · · ·		BNB BTT ETH JST	18.41677821000000 15,506,234.1000000000000 60.16417405000000 106.98920508000000 62.361.57322000000000
99962		· · · · · · · · · · · · · · · · · · ·		BNB BTT ETH	15,506,234.10000000000000 60.164174050000000
	Name on file	FTX Trading Ltd.	3/6/2025	BNB BTT ETH JST TRX XRP	15,506,234.1000000000000000000000000000000000000
Reason: 1 Trust has	Name on file The Claimant has filed this cla not identified any liability ow	FTX Trading Ltd.  im after the applicable FTX custom  ving to, or customer entitlement of	3/6/2025 ner claim bar date. Utilizing the inform f, the claimant.	BNB BTT ETH JST TRX XRP	15,506,234.1000000000000000000000000000000000000
Reason: 1 Trust has	Name on file The Claimant has filed this cla not identified any liability ow	FTX Trading Ltd. im after the applicable FTX custom	3/6/2025 ner claim bar date. Utilizing the inform	BNB BTT ETH JST TRX XRP	15,506,234.1000000000000000000000000000000000000
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			Asserted Claims	
Claim				
lumber Name	Debtor	Date Filed	Tickers ation provided within the claim form and following a robust review o	Ticker Quantity
	y owing to, or customer entitlement of,	_	ation provided within the claim form and following a robust review of	of the books and records, the FTX Recove
00246 Name on file	Quoine Pte Ltd	5/24/2025	ВСН	2.0867883200000
			BTC	0.0427198400000
			ETH	0.3050362300000
			ETHW MKR	0.3050000000000 0.0280000000000
			USD	49.9450000000000
			USDT	0.6330000000000
			XRP	203.2623000000000
eason: The Claimant has filed thi	s claim after the applicable ETX custom	er claim har date. Utilizing the inform	ation provided within the claim form and following a robust review o	of the hooks and records the FTX Recove
rust has not identified any liabilit	y owing to, or customer entitlement of,	the claimant.	USD	5,400.0000000000000
9704 Name on file	FTX Trading Ltd.	2/13/2025	USD	3,400.000000000000
	s claim after the applicable FTX custome y owing to, or customer entitlement of,	_	ation provided within the claim form and following a robust review of	of the books and records, the FTX Recove
00080 Name on file	FTX Trading Ltd.	4/7/2025	ETH	1.5149905700000
			ETHW	1.5149905700000
			USD	89.2782821017983
			USDT	29.6648396400000
	s claim after the applicable FTX customory owing to, or customer entitlement of,	-	ation provided within the claim form and following a robust review o	of the books and records, the FTX Recove
00125 Name on file	FTX Trading Ltd.	4/19/2025	ETH	5.9088180000000
= =		,,	FTT	3.300000000000
			LUNA2	0.5769319100000
			POC Other Crypto Assertions: LUNA2 LOCKED	1.3461744700000
			USD	6.730000000000
	s claim after the applicable FTX customory owing to, or customer entitlement of,	•	ation provided within the claim form and following a robust review o	of the books and records, the FTX Recove
00063 Name on file	FTX Trading Ltd.	4/3/2025	BAT	1,847.2348178000000
			ETH	9.3728624800000
			FTT	504.9630329900000
			SRM XRP	0.0189219800000 57,032.4935540700000
eason: The Claimant has filed thi	s claim after the applicable ETX customs	er claim har date. Utilizing the inform	ation provided within the claim form and following a robust review o	of the books and records, the FTX Recove
rust has not identified any liabilit	y owing to, or customer entitlement of,	the claimant.		
9943 Name on file	FTX Trading Ltd.	2/27/2025	USD	18,000.00000000000000
	s claim after the applicable FTX custom y owing to, or customer entitlement of,		ation provided within the claim form and following a robust review of	of the books and records, the FTX Recover
100144 Name on file	FTX Trading Ltd.	4/25/2025		Undetermine
			Other Activity Asserted: 4842.61 - Kroll Notification	
	• •	•	account of the other activity asserted. Utilizing the information pro	vided within the claim form and following
robust review of the books and i .00051 Name on file	records, the FTX Recovery Trust has not FTX Trading Ltd.		stomer entitlement of, the claimant.	Undetermined
.00051 Name on file	FIX Trading Ltd.	3/29/2025		Ondeterminet
	***	_	ation provided within the claim form and following a robust review of	of the books and records, the FTX Recove
	y owing to, or customer entitlement of,		ETH	39.8769438400000
00052 Name on file	FTX Trading Ltd.	3/29/2025	USDT	130,843.440000000000000
eason: The Claimant has filed thi	s claim after the applicable FTX custom	er claim bar date. Utilizing the inform	ation provided within the claim form and following a robust review o	of the books and records, the FTX Recove
rust has not identified any liabilit 8590 Name on file	y owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 12/19/2024		Undetermined
	<u> </u>			
	s claim after the applicable FTX customo y owing to, or customer entitlement of,	•	ation provided within the claim form and following a robust review of	or the books and records, the FTX Recover
00212 Name on file	FTX Trading Ltd.	5/16/2025	ВТС	0.1356301600000
	-	• •	ETH	0.1278452200000
			ETHW	0.1278452200000
			UNI	46.2415048600000
			USD	0.0300000000000
			USDT	2.5700000000000
			XSGD	0.0010860000000
	s claim after the applicable FTX customory owing to, or customer entitlement of,	•	ation provided within the claim form and following a robust review o	of the books and records, the FTX Recove
8783 Name on file	FTX Trading Ltd.	12/23/2024		Undetermine
eason: The Claimant has filed thi	s claim after the applicable FTX custom	er claim bar date. Utilizing the inform	ation provided within the claim form and following a robust review o	of the books and records, the FTX Recove
rust has not identified any liabilit .00130 Name on file	y owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 4/21/2025		Undetermine
			ation provided within the slaim form and following a reliable	
rust has not identified any liabilit	y owing to, or customer entitlement of,	the claimant.	ation provided within the claim form and following a robust review o	
9985 Name on file	FTX Trading Ltd.	3/11/2025	BNB BTC	0.0042862460696 0.2202126900000
			ETH	
				0.0009654268165 0.0009654268165

USD

				Asserted Claims	
Claim Number N		Debtor	Date Filed	Tickers	Ticker Quantity
		er the applicable FTX customer claim bar , or customer entitlement of, the claima	= -	d within the claim form and following a robust review of the	e books and records, the FTX Recovery
	lame on file	FTX Trading Ltd.	5/16/2025	XRP	100.00000000000000000000000000000000000
		er the applicable FTX customer claim bar , or customer entitlement of, the claima		d within the claim form and following a robust review of the	•
	lame on file	FTX Trading Ltd.	4/5/2025		Undetermined*
rust has not		er the applicable FTX customer claim bar , or customer entitlement of, the claima FTX Trading Ltd.		d within the claim form and following a robust review of the	e books and records, the FTX Recovery  Undetermined
		· ·	• •	d within the claim form and following a robust review of the	e books and records, the FTX Recovery
		or customer entitlement of, the claima		DOC Other Crupte Acceptions: LLOST ACCESS TO	
100227 N:	lame on file	FTX Trading Ltd.	5/20/2025	POC Other Crypto Assertions: I LOST ACCESS TO MY FTX ACCOUNT AND DO NOT HAVE A FULL TRANSACTION HISTORY. HOWEVER, PRIOR TO THE PLATFORM'S COLLAPSE, I ESTIMATE MY BALANCE WAS APPROXIMATELY \$10,000 USD. THE EXACT ASSETS HELD ARE UNKNOWN, SO I'VE SUBMITTED THIS CLAIM UNDER 'UNKNOWN (VARIOUS TOKENS)' ACCORDINGLY."  POC Other Crypto Assertions: UNKNOWN	0.000000000000000000000000000000000000
		• • • • • • • • • • • • • • • • • • • •	,	d within the claim form and following a robust review of the	e books and records, the FTX Recovery
	it identified any flability owing to, lame on file	, or customer entitlement of, the claima FTX Trading Ltd.	12/30/2024		Undetermined <sup>3</sup>
Reason: The	Claimant has filed this claim afte	er the applicable FTX customer claim bar	date. Utilizing the information provide	d within the claim form and following a robust review of the	e books and records, the FTX Recovery
Trust has not		or customer entitlement of, the claima FTX Trading Ltd.	-	<u> </u>	Undetermined*
		•			
		er the applicable FTX customer claim bar , or customer entitlement of, the claima		d within the claim form and following a robust review of the	e books and records, the FTX Recovery
9939 N	lame on file	FTX Trading Ltd.	3/2/2025	BTC USD	0.42778194500000 -3,888.000000000000000
rust has not		er the applicable FTX customer claim bar , or customer entitlement of, the claima FTX Trading Ltd.	-	d within the claim form and following a robust review of the	e books and records, the FTX Recover  Undetermined
Reason: The	Claimant has filed this claim afte	er the applicable FTX customer claim bar	date. Utilizing the information provide	d within the claim form and following a robust review of th	e books and records, the FTX Recovery
rust has not	t identified any liability owing to,	, or customer entitlement of, the claima	nt.		· · · · · · · · · · · · · · · · · · ·
	lame on file	FTX Trading Ltd.	3/3/2025	FTT  d within the claim form and following a robust review of the	14.750613000000000
rust has not		, or customer entitlement of, the claima FTX Trading Ltd.	= .	USD	4,980.00000000000000000
Reason: The	Claimant has filed this claim afte	er the applicable FTX customer claim bar	date. Utilizing the information provide	d within the claim form and following a robust review of the	e books and records, the FTX Recovery
	t identified any liability owing to, Iame on file	, or customer entitlement of, the claima FTX Trading Ltd.	nt. 3/26/2025	USDC	14,058.679012000000000
				d within the claim form and following a robust review of the	e books and records, the FTX Recovery
	it identified any liability owing to, lame on file	, or customer entitlement of, the claima FTX Trading Ltd.	2/5/2025	AKRO	1.0000000000000000000000000000000000000
				BAO	1.000000000000000000000000000000000000
				ETH ETHW	8.5940000000000000
				TRX	0.013000000000000
				USD	937.530000000000000
				USDT	8,177.6300000000000000
			= .	d within the claim form and following a robust review of the	e books and records, the FTX Recovery
	it identified any liability owing to, lame on file	or customer entitlement of, the claima FTX Trading Ltd.	nt. 2/5/2025	AKRO	1.0000000000000000000000000000000000000
IN	• • • • • • • • • • • • • • • • •		-, -, ====	BAO	1.0000000000000000000000000000000000000
				ETHW	8.594057740000000
				TRX	0.013207000000000
				USD	937.53000000000000
				USDT	8,177.6300000000000000
rust has not	t identified any liability owing to,	, or customer entitlement of, the claima	nt.	d within the claim form and following a robust review of the	e books and records, the FTX Recovery
	lame on file  Claimant has filed this claim afte	FTX Trading Ltd. er the applicable FTX customer claim bar	2/26/2025 date. Utilizing the information provide	שנט d within the claim form and following a robust review of th	
rust has not		, or customer entitlement of, the claima FTX Trading Ltd.	=	USD	1,660.9500000000000000
				d within the claim form and following a robust review of the	e books and records, the FTX Recovery
	t identified any liability owing to, lame on file	, or customer entitlement of, the claima FTX Trading Ltd.	nt. 5/9/2025	USD	52,194.000000000000000
				d within the claim form and following a robust review of the	books and records, the FTX Recovery
	t identified any liability owing to, lame on file	, or customer entitlement of, the claima FTX Trading Ltd.	nt. 5/23/2025		
				USD	8,562.000000000000000

Undetermined': Indicates claim contains unliquidated and/or undetermined amounts

Claim Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
eason: The Claimant has filed thi	s claim after the applicable FTX custome	r claim bar date. Utilizing the informa	ation provided within the claim form and following a	robust review of the books and records, the FTX Recove
ust has not identified any liabilit	y owing to, or customer entitlement of,	the claimant.	,	·
00105 Name on file	FTX Trading Ltd.	4/10/2025	USD	3.0000000000000000000000000000000000000
		-	ation provided within the claim form and following a	robust review of the books and records, the FTX Recove
00074 Name on file	y owing to, or customer entitlement of, FTX Trading Ltd.	4/5/2025	ВТС	0.0488809600000
			ETH	0.4733159800000
			FTT SGD	14.0015679200000 290.230000000000000
	****	_	ation provided within the claim form and following a	robust review of the books and records, the FTX Recov
ust has not identified any liabilit 1899 Name on file	y owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 2/24/2025	ВТС	1.0956980200000
eason: The Claimant has filed thi	s claim after the applicable FTX custome		ation provided within the claim form and following a	robust review of the books and records, the FTX Recove
ust has not identified any liabilit	y owing to, or customer entitlement of,	the claimant.		
00050 Name on file	FTX Trading Ltd.	3/29/2025	AAVE ADABULL	100,000.0000000000000000000000000000000
			APE	10,000,000.0000000000000000000000000000
			ATOM	25,000.000000000000000000000000000000000
			AVAX	1,000,000.00000000000000
			CUSDT	3,500,000.0000000000000
			ETH	86.000000000000
			LINK	2,800,000.0000000000000
			LTC	1,000,000.00000000000000
			MANA	11,500,000.00000000000000
			MAT <u>IC</u>	3,000.000000000000
			SAND	36,750.00000000000000
			SHIB	3,920,000,000,000.000000000000
			SOL	180,000.00000000000000
			SPELL	860,000.00000000000000
			SUSHI	18,050,000.00000000000000
			UNI XRP	1,836,000.000000000000000000000000000000000
eason: The Claimant has filed thi	s claim after the applicable FTX custome	r claim bar date. Utilizing the informa		robust review of the books and records, the FTX Recove
<u>`</u>	y owing to, or customer entitlement of,	the claimant.		
9925 Name on file	FTX Trading Ltd.	2/27/2025	ВТС	•
1925 Name on file	FTX Trading Ltd.	2/27/2025	USD Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm:	30,000,000.0000000000000000000000000000
1925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankriling a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REE RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO.	30,000,000.0000000000000000000000000000
9925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankriling a complaint against Sam Bankm: ******* \$2,750,000.00 USD at TD? * After I requested my money from REC RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requescount held jointly with former CEO. the attached Morgan Stanley Recruiti	30,000,000.0000000000000000000000000000
9925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankriling a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? ' After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put inte my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ************************************	30,000,000.0000000000000000000000000000
1925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******* \$2,750,000.00 USD at TD? * After I requested my money from REC RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ************************************	30,000,000.0000000000000000000000000000
1925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******* \$2,750,000.00 USD at TD? * After I requested my money from REE RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ******** ********* earned at Morgan Stanley. Fried) to assist in the fraud. It now loc	30,000,000.0000000000000000000000000000
1925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankrilling a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REC RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ******* *****************************	30,000,000.0000000000000000000000000000
1925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? ' After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ******* ********* earned at Morgan Stanley. Fried) to assist in the fraud. It now loc of **********************************	30,000,000.0000000000000000000000000000
1925 Name on file	FTX Trading Ltd.	2/27/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruit an attempt at fraud against ******** ********* earned at Morgan Stanley. Fried) to assist in the fraud. It now loc of ********* money at RED VENTURE! They then tried to transfer his money (***************** It should be noted that ** requesting to recover all of his money	30,000,000.0000000000000000000000000000
			Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REE RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ******* ********* ** earned at Morgan Stanley. Fried) to assist in the fraud. It now loc of ******** money at RED VENTURES. They then tried to transfer his money (********* It should be noted that ** requesting to recover all of his money and his associates. ******** insists o embezzlement against himself. ******	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi	s claim after the applicable FTX custome	r claim bar date. No liability exists on	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankrilling a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put inte my money to a third party after I requesting to have his money put inte my money to a third party after I requescount held jointly with former CEO. the attached Morgan Stanley Recruit an attempt at fraud against ******* ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loo of ********* money at RED VENTURES They then tried to transfer his money (***********) It should be noted that ** requesting to recover all of his money and his associates. ************************************	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and		r claim bar date. No liability exists on	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REE RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruit an attempt at fraud against ********  ********* earned at Morgan Stanley. Fried) to assist in the fraud. It now loc of ******** money at RED VENTURE: They then tried to transfer his money (*********) It should be noted that ** requesting to recover all of his money and his associates. ******* insists of embezzlement against himself. ***** account of the other activity asserted. Utilizing the is stomer entitlement of, the claimant.	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and	s claim after the applicable FTX custome records, the FTX Recovery Trust has not	r claim bar date. No liability exists on identified any liability owing to, or cu	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REE RED VENTURES had \$2,750,000.00 US requesting to have his money put inte my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ******* ********* earned at Morgan Stanley. Fried) to assist in the fraud. It now loc of ********* money at RED VENTURES. They then tried to transfer his money (********) It should be noted that ** requesting to recover all of his money and his associates. ******** insists o embezzlement against himself. ****** account of the other activity asserted. Utilizing the istomer entitlement of, the claimant.	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and 20146 Name on file eason: The Claimant has filed thi	s claim after the applicable FTX custome records, the FTX Recovery Trust has not FTX Trading Ltd. s claim after the applicable FTX custome	r claim bar date. No liability exists on identified any liability owing to, or cu 4/26/2025 r claim bar date. Utilizing the informa	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ******* ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loo of ********* money at RED VENTURES. They then tried to transfer his money (********) It should be noted that ** requesting to recover all of his money and his associates. ******** insists o embezzlement against himself. ***** account of the other activity asserted. Utilizing the is stomer entitlement of, the claimant.  SOL USD XRP	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and 20146 Name on file eason: The Claimant has filed thi rust has not identified any liabilit	s claim after the applicable FTX custome records, the FTX Recovery Trust has not FTX Trading Ltd.	r claim bar date. No liability exists on identified any liability owing to, or cu 4/26/2025 r claim bar date. Utilizing the informa	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Recruiti an attempt at fraud against ******* ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loo of ********* money at RED VENTURES. They then tried to transfer his money (********) It should be noted that ** requesting to recover all of his money and his associates. ******** insists o embezzlement against himself. ***** account of the other activity asserted. Utilizing the is stomer entitlement of, the claimant.  SOL USD XRP	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and 20146 Name on file eason: The Claimant has filed thi rust has not identified any liabilit	s claim after the applicable FTX custome records, the FTX Recovery Trust has not FTX Trading Ltd. s claim after the applicable FTX custome y owing to, or customer entitlement of,	r claim bar date. No liability exists on identified any liability owing to, or cu 4/26/2025 r claim bar date. Utilizing the informa the claimant.	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ********* \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requested Morgan Stanley Recruiti an attempt at fraud against *******  ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loc of ******** money at RED VENTURES They then tried to transfer his money (********* It should be noted that ** requesting to recover all of his money and his associates. ************************************	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and 20146 Name on file eason: The Claimant has filed thi rust has not identified any liabilit	s claim after the applicable FTX custome records, the FTX Recovery Trust has not FTX Trading Ltd. s claim after the applicable FTX custome y owing to, or customer entitlement of,	r claim bar date. No liability exists on identified any liability owing to, or cu 4/26/2025 r claim bar date. Utilizing the informa the claimant.	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankriling a complaint against Sam Bankmi ******** \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requaccount held jointly with former CEO. the attached Morgan Stanley Reruitian attempt at fraud against ********  ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loo of ********* money at RED VENTURES. They then tried to transfer his money (*********) It should be noted that ** requesting to recover all of his money and his associates. ******* insists o embezzlement against himself. ******** account of the other activity asserted. Utilizing the is stomer entitlement of, the claimant.  SOL USD XRP attion provided within the claim form and following a later of the store o	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and 20146 Name on file eason: The Claimant has filed thi rust has not identified any liabilit	s claim after the applicable FTX custome records, the FTX Recovery Trust has not FTX Trading Ltd. s claim after the applicable FTX custome y owing to, or customer entitlement of,	r claim bar date. No liability exists on identified any liability owing to, or cu 4/26/2025 r claim bar date. Utilizing the informa the claimant.	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ********* \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requested Morgan Stanley Recruiti an attempt at fraud against *******  ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loc of ******** money at RED VENTURES They then tried to transfer his money (*********) It should be noted that ** requesting to recover all of his money and his associates. ********* account of the other activity asserted. Utilizing the is stomer entitlement of, the claimant.  SOL USD XRP  BTC FTT LUNA2 SRM	30,000,000.0000000000000000000000000000
eason: The Claimant has filed thi robust review of the books and 00146 Name on file eason: The Claimant has filed thi rust has not identified any liabilit 00049 Name on file	s claim after the applicable FTX custome records, the FTX Recovery Trust has not FTX Trading Ltd. s claim after the applicable FTX custome y owing to, or customer entitlement of, FTX Trading Ltd.	r claim bar date. No liability exists on identified any liability owing to, or cu 4/26/2025 r claim bar date. Utilizing the informa the claimant. 3/28/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requested Morgan Stanley Recruiti an attempt at fraud against *******  ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loo of ********* money at RED VENTURES. They then tried to transfer his money (********) It should be noted that ** requesting to recover all of his money and his associates. ******** insists of embezzlement against himself. ***** account of the other activity asserted. Utilizing the instomer entitlement of, the claimant.  SOL  USD  XRP  action provided within the claim form and following a light of the standard of the stan	man-Fried and Brian Kelly. He is investigating: ******* an-fried and Brian Kelly. Can you please transfer ******** is now working at USPS and is on medical leav D VENTURES my ankle was broken. He was informed the D of ******* money invested with them and he is b his account at TD. Please do now allow them to transfiest for it to be returned to me. In 2011, ******** had John Mack valued at more than \$2,750,000.00 USD. At ng Event, Brian Kelly used company funds to orchestrat this lead to Brian Kelly attempting to embezzle money ******** believes that Kelly recruited others (Bankma bks like Kelly misappropriated at least \$2,750,000.00 USD 55. When ******* requested to divest at RED VENTURE to a third party in the amount of \$2,750,000.00 USD ******** is working for the USPS as well. ***************  ********** is working for the USPS as well. ***********************************
eason: The Claimant has filed thi robust review of the books and 00146 Name on file eason: The Claimant has filed thi rust has not identified any liabilit 00049 Name on file eason: The Claimant has filed thi	s claim after the applicable FTX custome records, the FTX Recovery Trust has not FTX Trading Ltd. s claim after the applicable FTX custome y owing to, or customer entitlement of, FTX Trading Ltd.	r claim bar date. No liability exists on identified any liability owing to, or cu 4/26/2025 r claim bar date. Utilizing the informathe claimant. 3/28/2025	Other Activity Asserted: \$30,000,000. FTX Morgan Stanley John Mack Bankr filing a complaint against Sam Bankm: ******** \$2,750,000.00 USD at TD? * After I requested my money from REL RED VENTURES had \$2,750,000.00 US requesting to have his money put into my money to a third party after I requested Morgan Stanley Recruiti an attempt at fraud against *******  ********** earned at Morgan Stanley. Fried) to assist in the fraud. It now loo of ********* money at RED VENTURES. They then tried to transfer his money (********) It should be noted that ** requesting to recover all of his money and his associates. ******** insists of embezzlement against himself. ***** account of the other activity asserted. Utilizing the instomer entitlement of, the claimant.  SOL  USD  XRP  action provided within the claim form and following a light of the standard of the stan	30,000,000.0000000000000000000000000000

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.

4/20/2025

Undetermined\*

 100145
 Name on file
 FTX Trading Ltd.
 4/26/2025
 Undetermined\*

100127 Name on file

Trust has not identified any liability owing to, or customer entitlement of, the claimant.

FTX Trading Ltd.

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el tu			Asserted Claims	
Claim Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
		-	nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
rust has not identified any lial 00101 – Name on file	bility owing to, or customer entitlement of, West Realm Shires Services		BCH	0.01314887000000
ootot Wante on the	west Realin Silies Services	4) 10) 2023	BTC	0.00444682000000
			BULL	0.0044468200000
			DOGE	22.29222402000000
			DOGEBULL	22.2922240200000
			ETH	0.0071875200000
			ETHBULL	0.0071875200000
			ETHW SHIB	0.0071875200000 2.00000000000000
T 01: .1 (1)	late to 6 at the late way.			
	this claim after the applicable FTX custome bility owing to, or customer entitlement of,		nation provided within the claim form and following a robust review of	
00095 Name on file	FTX Trading Ltd.	4/9/2025	GBP USDT	0.0170603468059 1,137.9311117000000
	this claim after the applicable FTX custome		nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
9910 Name on file	FTX Trading Ltd.	2/25/2025	GBP USDT	0.0170603468059 1.137.9311117000000
				,
	this claim after the applicable FTX custome bility owing to, or customer entitlement of,	the claimant.	nation provided within the claim form and following a robust review of	•
00110 Name on file	FTX Trading Ltd.	4/13/2025	USD	500,000.0000000000000
	this claim after the applicable FTX custome bility owing to, or customer entitlement of,		nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
00148 Name on file	FTX Trading Ltd.	4/28/2025	ETH	0.0009190600000
			SOL	0.0059036000000
			USD USDT	1,595.2359285613747 0.0800656112500
eason: The Claimant has filed	this claim after the applicable FTX custome	er claim bar date. Utilizing the inform	nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
ust has not identified any lial 20042 Name on file	bility owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 3/25/2025		Undetermine
	_		nation provided within the claim form and following a robust review of	the books and records the FTX Recove
ust has not identified any lial	bility owing to, or customer entitlement of,	the claimant.	BTC	
00126 Name on file	FTX Trading Ltd.	4/20/2025	ETH	0.0149600200000 0.2131932100000
			ETHW	0.2131932100000
			USD	60.0310691294870
	this claim after the applicable FTX customobility owing to, or customer entitlement of,		nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
00238 Name on file	West Realm Shires Services		BTC	0.2759134900000
70230 Nume on me	West Realin stilles services	Tine. 3/21/2023	ETHW	0.2176000000000
			USD	264.3800000000000
	this claim after the applicable FTX customobility owing to, or customer entitlement of,	_	nation provided within the claim form and following a robust review of	
00172 Name on file	FTX Trading Ltd.	5/7/2025	USD	6,519.00000000000000
	this claim after the applicable FTX custome bility owing to, or customer entitlement of,	*	nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
00214 Name on file	FTX Trading Ltd.	5/16/2025	XPLA	2,579.0292233200000
	this claim after the applicable FTX customobility owing to, or customer entitlement of,		nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
00252 Name on file	Quoine Pte Ltd	5/26/2025	POC Other Crypto Assertions: MIOTA / IOTA	2,995.600000000000
	this claim after the applicable FTX custom bility owing to, or customer entitlement of,	•	nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
9960 Name on file	FTX Trading Ltd.	3/6/2025	DNID	
			BNB	2.5000000000000
			BTC	0.0351200000000
			ETH MANA	0.4194888170000 1,777.000000000000000
			SAND	900.0000000000000
			SOL	7.5000000000000
eason: The Claimant has filed	this claim after the applicable FTX custome	er claim bar date. Utilizing the inform	nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
	bility owing to, or customer entitlement of, FTX Trading Ltd.	_	ETH	0.0011226300000
	· ·		ation provided within the claim form and following a robust review of	
rust has not identified any lial	bility owing to, or customer entitlement of,	the claimant.		
.00016 Name on file	FTX Trading Ltd.	3/17/2025	FTT TRX	0.0949939121365 131,059.9349000000000
		_	nation provided within the claim form and following a robust review of	the books and records, the FTX Recove
rust has not identified any lial 00178 Name on file	bility owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 5/8/2025		Undetermine
		-, -, <del></del> -		

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				Asserted Claims	
Claim					
	Name	Debtor	Date Filed	Tickers	<b>Ticker Quantity</b> a robust review of the books and records, the FTX Recove
		owing to, or customer entitlement of,	-	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
0028	Name on file	FTX Trading Ltd.	3/20/2025	XRP	17,949,256.00000000000000
	The Claimant has filed this a	laim after the applicable ETV customs	er alaim har data. Utilizing the informa	tion provided within the plains form and fallowing	a reduct review of the healts and records the CTV Decover
		owing to, or customer entitlement of,	_	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
9930	Name on file	FTX Trading Ltd.	2/28/2025	USD	1,001.40000000000000
				Other Activity Asserted: 5000 transf	erred from DBS Bank on 10th Nov 2022 The total
					count is usd 1,936.18(Fiat usd 1001.40)
			· ·	,	e information provided within the claim form and followin
00239	Name on file	ords, the FTX Recovery Trust has not FTX Trading Ltd.	identified any liability owing to, or cus 5/22/2025	tomer entitlement of, the claimant.	Undetermine
00233	Name on me	TIX Trading Eta.	3/22/2023		
		• • •	_	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
rust has 9955	not identified any liability of Name on file	owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 3/5/2025	ETH	0.000000100000
2223	Name on me	FIX Hading Ltd.	3/3/2023	ETHW	0.0005423800000
				TRX	0.9216800000000
				USDT	2,640.6500000000000
eason:	The Claimant has filed this o	laim after the applicable FTX custome	er claim bar date. Utilizing the informa	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
		owing to, or customer entitlement of,	the claimant.		
8586	Name on file	FTX Trading Ltd.	12/10/2024		Undetermine
eason.	The Claimant has filed this c	laim after the applicable FTX customs	er claim har date. Utilizing the informa	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
		owing to, or customer entitlement of,	•	and provided within the claim form and following	a localiticated of the books and records, the FTA Recove
9924	Name on file	FTX Trading Ltd.	2/27/2025	MAT <u>IC</u>	0.0007704000000
				SUSHI SXP	3,471.9991000000000 6,579.6260682000000
				TOMOBULL	0.5869000000000
				USD	0.0900000000000
			_	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
rust nas 9979	Name on file	owing to, or customer entitlement of, FTX Trading Ltd.	3/10/2025		Undetermine
2213	Name on me	TTA Trading Etd.	3/10/2023		ondetermine.
eason:	The Claimant has filed this c	laim after the applicable FTX custome	er claim bar date. Utilizing the informa	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
		owing to, or customer entitlement of,			
100243	Name on file	FTX Trading Ltd.	5/23/2025		Undetermine
					onacternines
				tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
rust has	not identified any liability of	wing to, or customer entitlement of,	the claimant.	tion provided within the claim form and following  BTC	
rust has					0.6333901600000
rust has 00123	not identified any liability o Name on file	owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 4/18/2025	BTC USD	a robust review of the books and records, the FTX Recove  0.6333901600000  10,686.32000000000000
rust has 00123 eason:	not identified any liability on Name on file  The Claimant has filed this c	owing to, or customer entitlement of, FTX Trading Ltd. laim after the applicable FTX custome	the claimant. 4/18/2025 er claim bar date. Utilizing the informa	BTC USD	0.6333901600000
rust has 00123 eason: <sup>-</sup> rust has	not identified any liability of Name on file The Claimant has filed this contidentified any liability of	wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of,	the claimant. 4/18/2025 er claim bar date. Utilizing the informathe claimant.	BTC USD	0.6333901600000 10,686.3200000000000 a robust review of the books and records, the FTX Recove
rust has 00123 eason: <sup>-</sup> rust has	not identified any liability on Name on file  The Claimant has filed this c	owing to, or customer entitlement of, FTX Trading Ltd. laim after the applicable FTX custome	the claimant. 4/18/2025 er claim bar date. Utilizing the informa	BTC USD tion provided within the claim form and following	0.6333901600000 10,686.3200000000000 a robust review of the books and records, the FTX Recove
rust has 00123 Reason: Trust has 19909	not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of the Claimant has filed the Claimant has	wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome	the claimant.  4/18/2025  er claim bar date. Utilizing the informathe claimant.  2/25/2025  er claim bar date. Utilizing the informathe claimant.	BTC USD tion provided within the claim form and following FTT	0.6333901600000 10,686.3200000000000 a robust review of the books and records, the FTX Recove 1,467,069,186.000000000000000000000000000000000000
rust has 00123 leason: rust has 9909 leason: rust has	not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file	laim after the applicable FTX customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of,	the claimant.  4/18/2025  er claim bar date. Utilizing the informathe claimant.  2/25/2025  er claim bar date. Utilizing the informathe claimant.	BTC USD tion provided within the claim form and following FTT tion provided within the claim form and following	0.6333901600000 10,686.32000000000000 a robust review of the books and records, the FTX Recove 1,467,069,186.000000000000000000000000000000000000
rust has 00123 eason: <sup>1</sup> rust has 9909 eason: <sup>1</sup> rust has	not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of the Claimant has filed the Claimant has	wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome	the claimant.  4/18/2025  er claim bar date. Utilizing the informathe claimant.  2/25/2025  er claim bar date. Utilizing the informathe claimant.	BTC USD  tion provided within the claim form and following  FTT  tion provided within the claim form and following  BNB	0.6333901600000 10,686.32000000000000 a robust review of the books and records, the FTX Recove 1,467,069,186.0000000000000000000 a robust review of the books and records, the FTX Recove
rust has 00123 leason: rust has 9909 leason: rust has	not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file	laim after the applicable FTX customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of,	the claimant.  4/18/2025  er claim bar date. Utilizing the informathe claimant.  2/25/2025  er claim bar date. Utilizing the informathe claimant.	BTC USD tion provided within the claim form and following FTT tion provided within the claim form and following	0.6333901600000 10,686.32000000000000 a robust review of the books and records, the FTX Recove 1,467,069,186.000000000000000000 a robust review of the books and records, the FTX Recove 1.920000000000000 3,610.00000000000000
rust has 00123 leason: rust has 19909 leason: rust has	not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file	laim after the applicable FTX customes only for the applicable FTX customes owing to, or customer entitlement of, FTX Trading Ltd.  Iaim after the applicable FTX customes owing to, or customer entitlement of, FTX Trading Ltd.  Iaim after the applicable FTX customes owing to, or customer entitlement of, FTX Trading Ltd.	the claimant.  4/18/2025  er claim bar date. Utilizing the informathe claimant.  2/25/2025  er claim bar date. Utilizing the informathe claimant.  2/24/2025	BTC USD  tion provided within the claim form and following  FTT  tion provided within the claim form and following  BNB  TRX  USDT	0.6333901600000 10,686.32000000000000 a robust review of the books and records, the FTX Recove 1,467,069,186.00000000000000 a robust review of the books and records, the FTX Recove 1.92000000000000 3,610.000000000000000
eason: - rust has 9909 eason: - rust has 9902	not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of not identified any liability of Name on file  The Claimant has filed this of Name on file	laim after the applicable FTX custome by our customer entitlement of, and after the applicable FTX custome by our customer entitlement of, and after the applicable FTX custome by our customer entitlement of, and after the applicable FTX custome by our customer entitlement of, and after the applicable FTX custome by our customer entitlement of, and after the applicable FTX custome laim after the applicable FTX custome	the claimant.  4/18/2025  er claim bar date. Utilizing the informathe claimant.  2/25/2025  er claim bar date. Utilizing the informathe claimant.  2/24/2025  er claim bar date. Utilizing the informathe claimant.	BTC USD  tion provided within the claim form and following  FTT  tion provided within the claim form and following  BNB  TRX  USDT	0.6333901600000 10,686.32000000000000 a robust review of the books and records, the FTX Recove 1,467,069,186.00000000000000 a robust review of the books and records, the FTX Recove 1.9200000000000 3,610.000000000000000 8,815.200000000000000
eason: rust has 9909 eason: rust has 9902 eason:	not identified any liability of Name on file  The Claimant has filed this of Name on file  The Claimant has filed this of Name on file  The Claimant has filed this of Name on file  The Claimant has filed this of Name on file	wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of, FTX Trading Ltd.  laim after the applicable FTX custome wing to, or customer entitlement of, FTX Trading Ltd.	the claimant.  4/18/2025  er claim bar date. Utilizing the informathe claimant.  2/25/2025  er claim bar date. Utilizing the informathe claimant.  2/24/2025  er claim bar date. Utilizing the informathe claimant.	BTC USD  tion provided within the claim form and following  FTT  tion provided within the claim form and following  BNB TRX USDT  tion provided within the claim form and following	0.6333901600000 10,686.32000000000000 a robust review of the books and records, the FTX Recove 1,467,069,186.00000000000000 a robust review of the books and records, the FTX Recove 1.920000000000000 3,610.0000000000000 8,815.20000000000000
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99940 Name on file FTX Trading Ltd. 3/2/2025 Undetermined\*

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.

#### Case 22-11068-KBO Doc 32532-2 Filed 08/22/25 Page 20 of 28

			Asserted Claims	
Claim				
umber Name	Debtor	Date Filed	Tickers	Ticker Quantity
0223 Name on file	FTX Trading Ltd.	5/19/2025	ВТС	3.2512000000000
ason: The Claimant has filed this o	claim after the applicable FTX custome	r claim bar date. Utilizing the informa	ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
ust has not identified any liability o	owing to, or customer entitlement of,			
0020 Name on file	FTX Trading Ltd.	3/18/2025		Undetermine
ason: The Claimant has filed this o	laim after the applicable ETX custome	r claim har date. Utilizing the informa	ation provided within the claim form and following a robust review of the	hooks and records the FTX Recove
	owing to, or customer entitlement of,		ation provided within the claim form and following a robust review of the	books and records, the FTA necove
9672 Name on file	Quoine Pte Ltd	2/12/2025	USD	18,549.3800000000000
	claim after the applicable FTX custome owing to, or customer entitlement of,	-	ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
0152 Name on file	FTX Trading Ltd.	4/29/2025	EUR	16,082.9400000000000
	· ·			
			ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
ust has not identified any liability on the control of the control	owing to, or customer entitlement of,  FTX Trading Ltd.	the claimant. 5/1/2025	BRZ	101.00000000000000
otto Warne on the	TIX Trading Etd.	3/1/2023	CUSDT	908.000000000000
			SHIB	756.0000000000000
			SUSHI	5.000000000000
			TRX	317.0000000000000
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0154 Name on file	West Realm Shires Services	Inc. 4/29/2025		Undetermine
	claim after the applicable FTX custome owing to, or customer entitlement of,	· ·	ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
0156 Name on file	FTX Trading Ltd.	4/29/2025	BTC	4.2300000000000
	-			
	**	•	ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
ust has not identified any liability o 978 Name on file	owing to, or customer entitlement of,  FTX Trading Ltd.	the claimant. 3/10/2025	AAVE	0.2097870743664
978 Name on me	FIX Trading Etd.	3/10/2023	BAT	0.9038000000000
			ВТС	1.0188230300000
			DAI	0.0296460000000
			ETH	0.0635882798186
			ETHW	0.0635882798186
			FTM	49.2852307366572
			LINK	8.0862416525640
			REN	156.4919713019879
			SOL	1.4527029509098
			SRM	6.6530205917824
			SUSHI	4.6703524972608
			USDC	0.0857292650000
			USDT XRP	0.0410765595353 199.5937090959005
			Alli	133.3337030333003
eason: The Claimant has filed this c	laim after the applicable FTX custome	r claim bar date. Utilizing the informa	ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
	owing to, or customer entitlement of,		2005	2 2022222222
00015 Name on file	FTX Trading Ltd.	3/17/2025	DOGE SHIB	2.0000000000000 2.0979000000000
			TRX	2.0000000000000000000000000000000000000
			USD	84.0000000000000
	**	•	ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
	owing to, or customer entitlement of,		ADABULL	1.00000000000000
00171 Name on file	FTX Trading Ltd.	5/7/2025		
			BTC BULL	1.000000000000 1.0000000000000
			ETH	10.000000000000000000000000000000000000
			ETHBULL	1.0000000000000
			POC Other Crypto Assertions: I DON'T	
			REMEMBER EXACTLY WHAT I HAD, BUT I AM	
			SURE YOU CAN FIND OUT. IN TOTAL HAD ABOUT	
			\$100K WORTH OF CRYPTO BACK THEN. NOW IT'S	
			WORTH EVEN MORE. ALL THE NUMBERS PUT IN	
			ARE NOT EXACT.	1.0000000000000000000000000000000000000
			XRPBULL	1.0000000000000000000000000000000000000
ason: The Claimant has filed this o	laim after the applicable ETV customs	r claim har date. Utilizing the inform	ation provided within the claim form and following a robust review of the	hooks and records the ETV Persons
	owing to, or customer entitlement of,		ation provided within the claim form and following a robust review of the	books and records, the FIX Recove
0079 Name on file	FTX Trading Ltd.	4/7/2025	BTC	3.0000000000000
	-			
			Other Activity Asserted: I can't recall, sorry I don't reme	mber, Is there a way to check my
asson: The Claimant has filed this	claim after the applicable ETV surfaces	r claim har data. No liability oviete e-	balance?	d within the claim form and fall-
	claim after the applicable FTX custome cords, the FTX Recovery Trust has not i	· ·	account of the other activity asserted. Utilizing the information provided stomer entitlement of, the claimant.	a within the claim form and followin
3587 Name on file	FTX Trading Ltd.	12/9/2024		Undetermine
	J	· ,		
	* *	_	ation provided within the claim form and following a robust review of the	books and records, the FTX Recove
	owing to, or customer entitlement of,		UCD	4 647 00
9966 Name on file	FTX Trading Ltd.	3/7/2025	USD	1,647.0000000000000

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant. 3/7/2025 Undetermined\* 99969 Name on file FTX Trading Ltd.

#### Case 22-11068-KBO Doc 32532-2 Filed 08/22/25 Page 21 of 28

				Asserted Claims	
Claim					
Number		Debtor	Date Filed	Tickers ation provided within the claim form and following a robust revie	Ticker Quantity
		y owing to, or customer entitlement of,	-	adon provided within the claim form and following a robust revie	w of the books and records, the FTX necovery
	Name on file	FTX Trading Ltd.	5/21/2025	BTC	4,189,386.00000000000000
		9		ETH	125,448,539.000000000000000
				FTT	6,096,508.000000000000000
				USDT	1.142760000000000
			-	ation provided within the claim form and following a robust revie	w of the books and records, the FTX Recovery
	not identified any liability Name on file	y owing to, or customer entitlement of, t FTX Trading Ltd.	the claimant. 3/20/2025	USD	2,918.92000000000000
00030	Name on me	FIX Hading Ltd.	3/20/2023	030	2,510.32000000000
			_	ation provided within the claim form and following a robust revie	w of the books and records, the FTX Recover
		y owing to, or customer entitlement of,			
00111	Name on file	FTX Trading Ltd.	4/13/2025	BTC	0.04557027000000
				CRPT ETH	47.82770000000000 0.00298336000000
				ETHW	0.00298336000000
				RFOX	37,106.500000000000000
				5/	
				ation provided within the claim form and following a robust revie	w of the books and records, the FTX Recover
ust has 9844	not identified any liability Name on file	y owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 2/19/2025	BTC	2.000.000000000000000
7044	Name on me	TTA Trading Etd.	2/15/2025	USD	2,000.00000000000000
eason: T	he Claimant has filed this	claim after the applicable FTX custome	r claim har date. Utilizing the inform	ation provided within the claim form and following a robust revie	ow of the hooks and records the FTX Recover
rust has	not identified any liability	y owing to, or customer entitlement of,	he claimant.	ation provided within the claim formation and following a robust review	
00151	Name on file	FTX Trading Ltd.	4/29/2025		Undetermined <sup>1</sup>
		s claim after the applicable FTX custome y owing to, or customer entitlement of,	· ·	ation provided within the claim form and following a robust revie	w of the books and records, the FTX Recovery
	Name on file	FTX Trading Ltd.	5/26//2025	ВСН	0.37504577000000
		· ·	, .,	BRZ	126.04448964000000
				CUSDT	2,558.80309210000000
				DOGE	2,619.9215915724736
				ETH	0.1533149700000
				ETHW	0.1525548000000
				LTC	1.4935853400000
				POC Other NFT Assertions: NFT 1	1.00000000000000
				POC Other NFT Assertions: NFT 2	1.0000000000000000000000000000000000000
				POC Other NFT Assertions: NFT 3	1.0000000000000000000000000000000000000
				POC Other NFT Assertions: NFT 4	1.0000000000000000000000000000000000000
				PAXG	0.00755212000000
				SUSHI	8.67177455000000
				TRX	5,797.4428099600000
				USD	0.0050258858405
				YFI	0.00342855000000
				Other Activity Asserted: \$500 - NFT (34497707814 NFT (448271365178242994)[1] NFT (4833116494 NFT (575847413570423389)[1]	
				n account of the other activity asserted. Utilizing the information	provided within the claim form and following
8585	Name on file	ecords, the FTX Recovery Trust has not i FTX Trading Ltd.	12/16/2024	USD	2,800.00000000000000
aasan: T	'ho Claimant has filod this	claim after the applicable ETV custome	r claim har data. Utilizing the inform	ation provided within the claim form and following a robust revie	ow of the heaks and records the ETV Recover
ust has		y owing to, or customer entitlement of,	he claimant.		
951	Name on file	West Realm Shires Services	nc. 3/4/2025	BTC	0.28849247000000
				ETH	3.95500729000000
				ETHW	3.95500728000000
				LINK	62.36840000000000
				SOL	10.38915039000000
				TRX	19,875.24621000000000
				USD	3.98000000000000
				Other Activity Asserted: 17718.39 - I have two acc Blockfolio.us. Both use the same email address at was disputed and not paid.	
				n account of the other activity asserted. Utilizing the information	provided within the claim form and following
	eview of the books and re Name on file	ecords, the FTX Recovery Trust has not i West Realm Shires Services		stomer entitlement of, the claimant.  BTC	0.0281083000000
	on me	est realin sinies services i	5,5,2025	DOGE	1.0000000000000000000000000000000000000
				ETH	1.09437449000000
				ETHW	1.09437449000000
				SHIB	1.0000000000000000000000000000000000000
				TRX	1.0000000000000000000000000000000000000
				USD	6.02000000000000
		****	-	ation provided within the claim form and following a robust revie	w of the books and records, the FTX Recover
981	Name on file	y owing to, or customer entitlement of, t FTX Trading Ltd.	3/10/2025	BTC	0.07375944000000
		Housing Etc.	5, 10, 2023	EUR	742.45000000000000
				LUNC	5.18000000000000
				USD	2,369.36000000000000

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.

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2,369.3600000000000000

1,691.071020970000000

#### Case 22-11068-KBO Doc 32532-2 Filed 08/22/25 Page 22 of 28

District Actions 2 Society 2015 (1997) Action 2 Society 2015 (1997					Asserted Claims	
1972   1972	Claim					
Security To Carman has field the claim where it agranted ETX cardenes can mark the Joseph or many fellowing a whole review of the bodies for careful to PAT Security III.  The Carman has field the claim where it agranted ETX cardenes can mark the Joseph or many fellowing a whole review of the bodies for careful to Carman has field fellowing the agranted ETX cardenes or the Carman has been careful to Carman has field fellowing the agranted ETX cardenes or the Carman has been careful to Carman has field fellowing the agranted ETX cardenes or the Carman has field fellowing the agrant where the Carman has field fellowing the agranted ETX cardenes or the Carman has field fellowing the agrant where field fellowing the agran						
The characteristic data will believe response excellence of the color in the state of the characteristic part of the characterist	100122	Name on file	FTX Trading Ltd.	4/17/2025	USD	2,025.000000000000000
The Product of the Control of the Product of the Control of the Product of the Control of the Co			* *	-	ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
Status. The Collision for still still viole where the applicate PEX collision or committee on the collision of the collision						Undetermined*
The Property Section 19 (19 19) (19 19	99967	Name on me	FIX Hading Ltd.	3/11/2023		Ondetermined
Note a mile Tri Tradeg Lad.  Characteristic Statement of					ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
the site of your Continues for Continues from the Continue State of Continues State						Undetermined*
the site of your Continues for Continues from the Continue State of Continues State			Ü			
Season The Contained have filed the claims all the expense due for the special and the contained and the orders extrally searched. Dishing the information provided within a few formation and following provided in the contained and the contained a					the time your exchange was hacked, my capital reache changes that have stopped my progress, you are oblig:	d \$50,000. Apart from the current
Outprocessory  The Cannot have Received the first Trading Lieb.  Processory and the Received Section of the control of the con					account of the other activity asserted. Utilizing the information provi	ded within the claim form and following
Other Activity Asserted: 100 USO - Previous claim settles (************************************						0.01700000000000
The color than 1 may 1 m	19931	Name on me	FIX Trading Ltd.	5/5/2025	bic .	0.01700000000000
Reacon. The Camant has field this claim after the applicable FTX customer date the color actions as entitles on the color and th						
The standard work of the block and records, the PTR Recovery Treat has not identified any bilatility config to or costoner entithement of, the claimant has find this claim after the applicable FTX customer claim has det. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Treat has not identified any bilatily assign to a costoner entithement of, the claimant.    Vision   V	Reason: Th	ne Claimant has filed this clai	im after the applicable FTX custome	er claim bar date. No liability exists or		
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Final has been developed any labelly owing by, or customer entitlement of, the claims of the Claims	98793	Name on file	FTX Trading Ltd.	1/2/2025	USD	66,550.490000000000000
Trust has not elemented any labelity every to or customer entitlement of, the claims of the control of the cont	Reason: Th	ne Claimant has filed this clai	im after the applicable FTX custome	er claim bar date. Utilizing the inform	ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
Rescue: The Clamant has filed this clam after the applicable FTX customer clam bar date. Utilizing the information provided within the claim form and following a rebust review of the books and records, the FTX Recover front has not described any bibility towing to, or customer emillionent of, the claimant has filed this claim after the applicable FTX customer claim but rate. Utilizing the information provided within the claim form and following a rebust review of the books and records, the FTX Recover front has not described any bibility towing to, or customer emillionent of, the claimant has filed this claim the applicable FTX customer claim but reduced within the claim form and following a rebust review of the books and records, the FTX Recover front has not described any bibility owing to, or customer emillionent of, the claimant.  10029 Name on Re	Trust has n	not identified any liability ow	ring to, or customer entitlement of,	the claimant.		
Financial Teach Clamant has filled this claim after the applicable FTX castomer claim bar date. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX feaceur (FLX) that and identified any liability owing to, or customer entitlement of, the claimant.  90006 Marie on Re FTX Trading Lift. 274/2025 USD 22,000,0000000000000000000000000000000	100218	Name on file	FTX Trading Ltd.	5/18/2025		Undetermined*
Resour: The Claimant has filed this dam after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover Total har not identified any liability owing to, or customer emistement of, the claimant.  ### PATH AND						
Nearon: The Claimant has flief this cabin after the applicable FTX customer skian har date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and the first and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and the first and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and the first and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and the first and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and the first and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and the first and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and the splicable FTX customer claim but date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and information provided within the claim form and following a robust review of the books and records, the FTX Recommendation and information provided within the cla						
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Name on file   FIX Trading Ltd.   27/4/2025   USD   C2,000,00000000000000000000000000000000	Reason: Th	ne Claimant has filed this clai	im after the applicable FTX custome	er claim bar date. Utilizing the inform	ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
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Name on file				_	ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
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Trust has not identified any liability owing to, or customer entitlement of, the claimant.  100197 Name on file	100209	name on lile	FIX Trading Ltd.	5/15/2025	030	034.40000000000000
100197					ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
A TOM A CO. 0.04180000000000 AVXX					AAVE	0.001396000000000
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Page						0.0280800000000000
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  PTX Trading Ltd. 4/22/2025 FTM ODG:  Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  PTX Trading Ltd. 4/22/2025 DGG  REASON: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  PTX Trading Ltd. 4/22/2025 DGGE  REASON: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  PTX Trading Ltd. 3/21/2025 DGGE  REASON: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  PTX Trading Ltd. 3/21/2025 Undete						71.3857200000000
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First has not identified any liability owing to, or customer entitlement of, the claimant.  Page 8 Name on file FTX Trading Ltd. 2/25/2025 FTM 29.99718815000000  Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover Trust has not identified any liability owing to, or customer entitlement of, the claimant.  PTX Trading Ltd. 4/22/2025 DOSE  SHIB  USD 0.00000000000000000000000000000000000					ARP	9,664.00000000000000
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Frust has not identified any liability owing to, or customer entitlement of, the claimant.    100134					and the second s	
NFT 2.000000000000000000000000000000000000			**	•	ation provided within the claim form and following a robust review of	tne books and records, the FTX Recovery
SHIB USD  0.0000000504407  Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  Page 98 Name on file FTX Trading Ltd. 3/13/2025 IINCH 47.000000000000000000000000000000000000					DOGE	
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover Trust has not identified any liability owing to, or customer entitlement of, the claimant.  100033 Name on file FTX Trading Ltd. 3/21/2025 Undetermined within the claim form and following a robust review of the books and records, the FTX Recover Trust has not identified any liability owing to, or customer entitlement of, the claimant.  19998 Name on file FTX Trading Ltd. 3/13/2025 INCH 4AVE 3.6000000000000000000000000000000000000						2.000000000000000
Frust has not identified any liability owing to, or customer entitlement of, the claimant.    100033   Name on file   FTX Trading Ltd.   3/21/2025   Undetermined						0.00000005044070
Frust has not identified any liability owing to, or customer entitlement of, the claimant.    100033   Name on file   FTX Trading Ltd.   3/21/2025   Undetermined						
Name on file  FTX Trading Ltd.  3/21/2025  Undetermined  Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  19998  Name on file  FTX Trading Ltd.  3/13/2025  1INCH  AAVE  AAVE  3.60000000000000  ATLAS  POC Other Crypto Assertions: AUDIUS  POC Other Crypto Assertions: AXIE INFINITY  12.00000000000000000000000000000000000				_	ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recover frust has not identified any liability owing to, or customer entitlement of, the claimant.  29998 Name on file FTX Trading Ltd. 3/13/2025 1INCH 47.000000000000000000000000000000000000						Undetermined*
Trust has not identified any liability owing to, or customer entitlement of, the claimant.			•			1.1
Name on file					ation provided within the claim form and following a robust review of	the books and records, the FTX Recovery
ATLAS 3,480.00000000000000000000000000000000000						47.000000000000000
POC Other Crypto Assertions: AUDIUS         201.0000000000000           POC Other Crypto Assertions: AXIE INFINITY         12.0000000000000           BNB         2.66000000000000           BTC         3.00000000000000						3.600000000000000
POC Other Crypto Assertions: AXIE INFINITY 12.000000000000000000000000000000000000						
BNB 2.660000000000000000BTC 3.000000000000000000000000000000000000					• •	12.000000000000000000000000000000000000
					BNB	2.6600000000000000
CHZ 800.0000000000000						3.000000000000000
					CHZ	200000000000000000000000000000000000000

			Asserted Claims	
Claim Jumber Name	Dalatan	Data Filad	Tiskers	Tishas Quantity
lumber Name	Debtor	Date Filed	Tickers DENT	Ticker Quantity 10,097.0000000000000000000000000000000000
			DOGE	892.00000000000000
			ETH	0.51000000000000
			FTT	16.5000000000000000000000000000000000000
			KIN	819,791.0000000000000
			LINK	22.0000000000000
			LTC	0.7800000000000
			MANA	101.000000000000
			MATIC	189.9400000000000
			POLIS	55.0000000000000
			RAY	4.8500000000000
			RUNE	10.320000000000
			SNX	12.0000000000000
			SOL	11.040000000000
			SRM	10.2300000000000
			SUSHI	36.8000000000000
			UNI	10.2800000000000
			USD	31.5700000000000
			USDT	32.380000000000
			XRP	335.0000000000000
	claim after the applicable FTX custome		ation provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
9897 Name on file	FTX Trading Ltd.	2/24/2025	DOGE	3,301.1177820000000
eason: The Claimant has filed this	claim after the applicable FTX custome	er claim bar date. Utilizing the informa	ition provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
ust has not identified any liability 1919 Name on file	owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 2/26/2025	ВТС	0.1356301600000
	maang sta	_, _0, _0_0	ETH	0.1278452200000
			ETHW	0.1278452200000
			UNI	46.2415048600000
			USD	0.0300000000000
			USDT	2.5700000000000
eason: The Claimant has filed this	claim after the applicable FTX custome	er claim bar date. Utilizing the informa	ation provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
ust has not identified any liability	owing to, or customer entitlement of,	the claimant.	BNB	181.3000000000000
00013 Name on file	FTX Trading Ltd.	3/16/2025	BINB	181.300000000000
			ition provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
ust has not identified any liability 20014      Name on file	owing to, or customer entitlement of, FTX Trading Ltd.	3/16/2025	FTT	3.0100000000000
	_			
	owing to, or customer entitlement of,		tion provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
00100 Name on file	FTX Trading Ltd.	4/10/2025	USDT	2,000.0000000000000
			ition provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
rust has not identified any liability 00047 Name on file	owing to, or customer entitlement of, FTX Trading Ltd.	the claimant. 3/26/2025		Undetermine
	-		ation provided within the claim form and following a rob	pust review of the books and records the ETV Recove
rust has not identified any liability	owing to, or customer entitlement of,	the claimant.	· · · · · · · · · · · · · · · · · · ·	
9942 Name on file	FTX Trading Ltd.	3/2/2025	TRX	4,879.703600000000
	* * * * * * * * * * * * * * * * * * * *	•	ition provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
9971 Name on file	owing to, or customer entitlement of, FTX Trading Ltd.	3/8/2025		Undetermine
asson: The Claimant has filed this	claim after the applicable ETY customs	or claim har date. Utilizing the informa	ation provided within the claim form and following a rob	oust review of the hooks and records the ETV Recove
ust has not identified any liability	owing to, or customer entitlement of,	the claimant.	· · ·	
0062 Name on file	FTX Trading Ltd.	4/3/2025	BTC	0.010000000000
			EDEN	0.000000100000
			FTT	0.0699800000000
			GENE	0.0113250000000
			LUNC	0.000000100000
			RAY	0.3095640000000
			SOL	0.0084099200000
			SRM	1.7538723400000
			TRX	0.0000100000000
			USD	15.8096365198226
			USDT	0.00000003546
	* *	<del>-</del>	ation provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
ust has not identified any liability 00115 Name on file	owing to, or customer entitlement of, Alameda Research Holdings		USD	2,400,000.00000000000000
	_		ition provided within the claim form and following a rob	, ,
	owing to, or customer entitlement of,  FTX Europe AG	•		Undetermine:
	·		and the second s	
	claim after the applicable FTX custome owing to, or customer entitlement of,		ition provided within the claim form and following a rob	oust review of the books and records, the FTX Recove
0107 Name on file	West Realm Shires Services			Undetermine

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery

5/4/2025

Undetermined\*

Undecembed": Indicates claim contains unliquidated and/or undetermined amount

100165 Name on file

Trust has not identified any liability owing to, or customer entitlement of, the claimant.

FTX Trading Ltd.

#### Case 22-11068-KBO Doc 32532-2 Filed 08/22/25 Page 24 of 28

				Asserted Claims	
Claim					
	Name	Debtor Control of the state of	Date Filed	Tickers	Ticker Quantity
		to, or customer entitlement of, the clai	_	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
0175	Name on file	Quoine Pte Ltd	5/8/2025		Undetermined
acon: T	"he Claimant has filed this claim a	fter the applicable ETV customer claim	har date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai		tion provided within the claim form and following	s a robust review of the books and records, the FFX necover
0188	Name on file	FTX Trading Ltd.	5/11/2025		Undetermined
ason: 1	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai		tion provided within the claim form and following	, a rosast review of the soons and records, the rive necessary
00193	Name on file	FTX Trading Ltd.	5/12/2025		Undetermined
ason: 1	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai	_		
0232	Name on file	FTX Trading Ltd.	5/21/2025		Undetermine
ason: 1	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
ust has	not identified any liability owing	to, or customer entitlement of, the clai	mant.		
970	Name on file	West Realm Shires Services Inc.	3/8/2025		Undetermine
ason: T	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recove
		to, or customer entitlement of, the clai		USD	7.040.2500340427500
0072	Name on file	FTX Trading Ltd.	4/5/2025	USD	7,848.2599249137560
ason: T	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
		to, or customer entitlement of, the clai		ETU	0.5000000000000000000000000000000000000
00031	Name on file	FTX Trading Ltd.	3/21/2025	ETH USD	0.6000000000000 0.0000000000000
		**************************************	_	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
ust nas 00185	Name on file	to, or customer entitlement of, the clair FTX Trading Ltd.	mant. 5/9/2025		Undetermine
			-,-,		
			-	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recove
	Name on file	to, or customer entitlement of, the clai FTX Trading Ltd.	3/15/2025		Undetermine
			-,,		
			-	tion provided within the claim form and following	ga robust review of the books and records, the FTX Recove
ust nas 8781	Name on file	to, or customer entitlement of, the clain FTX Trading Ltd.	mant. 12/27/2024	USD	3,500.00000000000000
,,,,	Name on me		12/2//2021		,
		7.7	_	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
	Name on file	to, or customer entitlement of, the clair FTX Trading Ltd.	4/7/2025	BUSD	2,369.00000000000000
		· ·	, ,	LTC	3.0000000000000000000000000000000000000
aacon: T	he Claimant has filed this claim a	fter the applicable ETV customer claim	har date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai	_	tion provided within the claim form and following	, a robust review of the books and records, the FFX necover
9988	Name on file	Quoine Pte Ltd	3/11/2025	USDT	184.62000000000000
				XDC	29,937.05033787000000
eason: 1	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai			0.1.
00199	Name on file	FTX Trading Ltd.	5/14/2025		Undetermined
eason: 1	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai			H. D. C.
00135	Name on file	FTX Trading Ltd.	4/22/2025		Undetermine
eason: 1	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai			Undekonsiine
00141	Name on file	FTX Trading Ltd.	4/24/2025		Undetermined
eason: 1	he Claimant has filed this claim a	fter the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recover
		to, or customer entitlement of, the clai		4INCH	4.044.6207525240754
00240	Name on file	FTX Trading Ltd.	5/22/2025	1INCH APT	1,041.63075253107510 39.000000000000000
				ВТС	0.0198502243977
				DOT	55.8952728416931
				FTT SOL	9.0148678135523 0.0099656313696
				TONCOIN	0.0814749400000
				TRX	0.000050000000
				USD USDT	0.9102735779629 0.000000010397
			-	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recove
	Name on file	to, or customer entitlement of, the clain FTX Trading Ltd.	mant. 5/18/2025		Undetermine
		-			
			_	tion provided within the claim form and following	g a robust review of the books and records, the FTX Recove
rust has 8777	not identified any liability owing  Name on file	to, or customer entitlement of, the clai Liquid Securities Singapore Pte Ltd	mant. 12/31/2024	USD	8,865.8000000000000
			-	tion provided within the claim form and following	a robust review of the books and records, the FTX Recove
ust has 00009	not identified any liability owing  Name on file	to, or customer entitlement of, the clain FTX Trading Ltd.	mant. 3/14/2025	AUD	1,000.000000000000000000000000000000000
	realific on title	. IA Hading Ltu.	31 171 2023		1,000.000000000000000000000000000000000
0005					

Undersemined". Indicates claim contains unliquidated and/or undetermined amounts

Season The Clament has filted this day in the big spice day 115 captions day for the page locals 115 captions day in the spice day 115 captions day 115 caption				Asserted Claims	
The second control on any layth on one of the Control of the Contr		Debtor	Date Filed	Tickers	Ticker Quantity
The Public growth of the Thirding state. 4,471,2703. 450. 450. 450. 450. 450. 450. 450. 450	eason: The Claimant has filed this o	claim after the applicable FTX customer clai	m bar date. Utilizing the inform	ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recover
Term The Consent has field data claim of the Promotion For Active of the Consent has 1 field that claim from any 1000 rought of the Consent has 1 field that c				USD	655.432.00000000000000000000000000000000000
The Secretary Control Control Secretary Control		-			,
Harmon was file FFR Trading List. 2735/2005 BUIL COMMINISTRATION OF CO		• • •	-	ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
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with a section distribution plability overging to crantomer entitlement of the cilimans.  For Exemption Birth Private Ltd.  5/1/2025  Rene on file  File Private Ltd.  File Strategy Ltd.					200.00000000000000000000000000000000000
1317 Name on the PEAT Training LLM 2012/2012 BTC Continued to the Collection Control of Collection	eason: The Claimant has filed this c	claim after the applicable FTX customer clai	m bar date. Utilizing the inform	ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
and The Claiment has filled this claim after the applicable FTX canomer claim has date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form and following a robust review of the books and records, the FTX food (1997) and the claim form a		-		BTC	0.06000000000000
Last base to circle field any fileability congst to a customer emittered by the claims.  Name or file  FIX Trading (Life  172 T		•		ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
Extra table for this dam after the applicable FTX customer dam bar dam. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX face state. It is a formation to the claims.  1009 Name on the FTX face state is a formation that dam formation provided within the claim form and following a robust review of the books and records, the FTX face state. It is a formation to the claims formation provided within the claim form and following a robust review of the books and records, the FTX face state. It is a formation to the claim formation provided within the claim form and following a robust review of the books and records, the FTX face state is a formation by the page face. If TX roding tute. It is a formation provided within the claim form and following a robust review of the books and records, the FTX face state is a formation for the claim formation provided within the claim form and following a robust review of the books and records, the FTX face state is a formation to the claim formation provided within the claim form and following a robust review of the books and records, the FTX face state is a formation to the claim form and following a robust review of the books and records, the FTX face state is a formation to the claim form and following a robust review of the books and records, the FTX face state is a formation to the claim form and following a robust review of the books and records, the FTX face state is a formation for a formation provided within the claim form and following a robust review of the books and records, the FTX face state is a formation for a formation provided within the claim form and following a robust review of the books and records, the FTX face state is a formation and following a robust review of the books and records, the FTX face state is a formation provided within the claim form and following a robust review of the books and records, the FTX face state is a formation and following a robust review of the books and re	ust has not identified any liability of	owing to, or customer entitlement of, the c	laimant.		
Sept. The Claimant has flied this claim after the applicable FTX castomer claim bare dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX receive ut the sept. The Claimant has flied this claim form the applicable FTX castomer claim bare dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX receive ut the sept. The Claimant has flied this claim after the applicable FTX castomer claim bare dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX receive ut the sept. The Claimant has flied this claim after the applicable FTX castomer claim bar dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX received the sept. The Claimant has flied this claim after the applicable FTX castomer claim bar dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX received the sept. The Claimant has flied this claim after the applicable FTX castomer claim bar dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX received the sept. The Claimant has flied this claim after the applicable FTX castomer claim bar dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX received the sept. The Claimant has flied this claim after the applicable FTX castomer claim bar dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX received the sept. The Claimant has flied this claim after the applicable FTX castomer claim bar dist. Utilizing the information provided within the claim form and following a robust review of the blooks and records, the FTX received the sept. The cla	1915 Name on file	FTX Trading Ltd.	2/25/2025		78.0000000000000 0.04000000000000
assort. The Claimant has filled this claim after the applicable TTX customer claim har date. Utilizing the information provided within the claim form and following a robust review of the books and records, the TTX fixed records and the claim figure and fill or the claim form and following a robust review of the books and records, the FTX fixed records are continued and the claim figure and fill or the claim figure and				TRX	442.00000000000000000
season. The Calmant has field this claim after the applicable FTX customer claim based at Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX field field.  1006				XRP	127.000000000000000000000000000000000000
section. The Claimant has field this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX face sust has not described any liability owing to, or customer entitienees of the claimant.  Note: TXT Trading, Ltd.  4/4/2025  87  87  887  890  890  890  890  890			-	ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
ust has not identified any lability owing to, or customer entitlement of, the claimant has field this dain after the applicable FIX customer claim bar date. Usilizing the information provided within the claim form and following a robust review of the books and records, the FIX Records to the total state of identified any lability owing to, or customer entitlement of, the claimant has field this dain after the applicable FIX customer claim bar date. Usilizing the information provided within the claim form and following a robust review of the books and records, the FIX Records to the claimant field this old am after the applicable FIX customer claim bar date. Usilizing the information provided within the claim form and following a robust review of the books and records, the FIX Records to the total state of identified any lability owing to, or customer entitlement of, the claimant has field this claim after the applicable FIX customer claim bar date. Usilizing the information provided within the claim form and following a robust review of the books and records, the FIX Records to the claimant that field this claim after the applicable FIX customer claim bar date. Usilizing the information provided within the claim form and following a robust review of the books and records, the FIX Records to the claimant to the claim form and following a robust review of the books and records, the FIX Records to the claim form and following a robust review of the books and records, the FIX Records to the claim form and following a robust review of the books and records, the FIX Records to the claim form and following a robust review of the books and records, the FIX Records to the claimant formation formation form and following a robust review of the books and records, the FIX Records to the claimant formation fo				USD	2,000.000000000000000000000000000000000
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eason: The Claimant has field this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX fooding Ltd.  4/8/2025 8TC SOL 8TC				BAT	109.690000000000000
was has not identified any liability owing to, or customer entitlement of, the claimant.    PIX Trading tid.				SOL	38.195400000000000
Sociation from the Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery of the sociation of the claim form and following a robust review of the books and records, the FTX Recovery of the sociation of the claimant.  **BRS*********************************				ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
Associated and the second of the books and records, the FTX Recoust has not identified any liability owing to, or customer entitlement of, the claimant.  ### 17/4/2025  ### 17/4/2025  ### 18/2026  ###	00097 Name on file	FTX Trading Ltd.	4/9/2025		0.013692870000000
was the arm of life in filed any liability owing to, or customer entitlement of, the claimant.  2724/2025 BTC A. 4.09364572000 SOL 31.0517182000 SOL 31.051718200 SOL 31.05171				301	3.000000000000
ust has not identified any liability owing to, or customer entitlement of, the claimant.  2020 Name on file FTX Trading Ltd. 2/24/2025 BTC Command following a robust review of the books and records, the FTX Records for the claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records for the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provi	eason: The Claimant has filed this o	claim after the applicable FTX customer clai	m bar date. Utilizing the informa	ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
EH SOL 31,0507182000 Sason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery to the filed any liability owing to, or customer entitlement of, the claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery to the robust of the file	ust has not identified any liability o	owing to, or customer entitlement of, the c	laimant.		
Sol. 31.05107182000  asson: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovers that has not identified any liability owing to, or customer entitlement of, the claimant.  FTX Trading Ltd. 5/14/2025 BITC	9898 Name on file	FTX Trading Ltd.	2/24/2025		0.500500000000000
Name on file of miles and lidentified any liability owing to, or customer entitlement of, the claimant.    Second					4.093645720000000 31.051071820000000
Name on file in the file day liability owing to, or customer entitlement of, the claimant.    Season	The Claimant has filed this a	alaina aftau tha ann liachla FTV acctoraca alai			hush and a state of the banks and accorde to a FTV Decourse
BULL 18.00000000000 CBS on The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recount has not identified any liability owing to, or customer entitlement of, the claims.  450.00000000000 BCH 45.00000000000 BCH 45.00000000000 BCH 45.000000000000 BCH 45.00000000000 BCH 45.000000000000000000000000000000000000			-	stion provided within the claim form and following a ro	bust review of the books and records, the FIX Recovery
Eason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records and Ft Claimant has filed this claim after the applicable FTX customer entitlement of, the claimant.  5/14/2025 ADABULL 45.000000000000000000000000000000000000	00202 Name on file	FTX Trading Ltd.	5/14/2025		6.00000000000000
List of Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records to tentified any liability owing to, or customer entitlement of, the claimant.  2020 A male on file FTX Trading Ltd. 5/14/2025 BNB BNB 32,00000000000 BNB BNB 32,00000000000 BNB BNB 32,000000000000000000000000000000000000					58.000000000000000
nust has not identified any liability owing to, or customer entitlement of, the claimant.    Name on file					68,521.000000000000000000000000000000000000
Name on file  FTX Trading Ltd.  5/14/2025  ADABULL  BCH  BCH  BCH  BCH  BCH  BCH  BCH  B	. 1			ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
BNB BTC 1.0.00000000000 BTC 1.0.0000000000000000000000000000000000					450.000000000000000
BTC   10.000000000000   BULL   10.0000000000000000000000000000000000					48.000000000000000
BULL 1.0.000000000000000000000000000000000					
DOGEBUL 15,000,00000000000000000000000000000000					10.000000000000000000000000000000000000
ETHW 50L 9.663.0000000000 10SD 10SD 10SD 10SD 10SD 10SD					15,000.0000000000000000
SOL 32.00000000000 USD 9,663.00000000000 XRP WPBULL 980.0000000000 XRPBULL 980.0000000000 XRPBULL 980.0000000000 XRPBULL 980.00000000000 XRPBULL 980.0000000000 XRPBULL 980.00000000000000000000000000000000000					2,200.000000000000000
Asson: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Records that so to identified any liability owing to, or customer entitlement of, the claimant.  10153 Name on file West Realm Shires Services Inc. 4/29/2025 ADABULL 450.00000000000000000000000000000000000					15.000000000000000000000000000000000000
RAPPULL  AND SARP WEST READ SERVICES INC.  ADABULL  ADABU					
RAPBULL 980.00000000000000000000000000000000000					•
ADABULL 450.00000000000000000000000000000000000					980.00000000000000000000000000000000000
Name on file  West Realm Shires Services Inc.  4/29/2025  BCH  48.000000000000  BNB  BTC  10.00000000000  BULL  10.00000000000  BULL  10.00000000000  ETH  50L  22.00000000000  SOL  32.00000000000  ETHBULL  22.00000000000  SOL  32.00000000000  SOL  32.000000000000  KRP  48.00000000000000000000000000000000000				ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery
BCH 48.00000000000 BNB 32.000000000000000000000000000000000000				ADABULL	450.00000000000000000000000000000000000
BTC 10.00000000000 BULL 15.000.000000000 DOGEBULL 15.000.0000000000 ETH 15.000.00000000000000000000000000000000			. , ====	ВСН	48.0000000000000000
BUL 10.0000000000 DOGEBULL 15,000.0000000000 ETH 15,000.0000000000 ETHBULL 22.00000000000 SOL 32.00000000000 SOL 32.00000000000 USD 9,663.00000000000 XRP 80.00000000000 XRP 80.00000000000 XRP 80.00000000000000000000000000000000000					32.0000000000000
DOGEBULL 15,000.000000000000000000000000000000000					10.000000000000000000000000000000000000
ETH 15.00000000000 ETHBULL 22.00000000000 SOL 32.00000000000 USD 9,663.00000000000 XRP 80.00000000000 XRP 80.00000000000 XRPBULL 980.00000000000000000000000000000000000					10.00000000000000000000000000000000000
ETHBULL 22.0000000000 SOL 32.0000000000 USD 9,663.00000000000 XRP 80.00000000000 XRPBULL 980.00000000000000000000000000000000000					15.000000000000000000000000000000000000
USD 9,663.00000000000 XRP 80.00000000000 XRPBULL 980.00000000000 xapbult 190.00000000000000000000000000000000000					22.000000000000000000000000000000000000
XRP 80.00000000000 XRPBULL 980.00000000000000000000000000000000000					32.000000000000000
XRPBULL 980.0000000000000000eason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Reco					9,663.000000000000000
					80.00000000000000000000000000000000000
rust has not identified any liability owing to, or customer entitlement of, the claimant.  10200 Name on file FTX Trading Ltd 5/14/2025 Undetermi	eason: The Claimant has filed this o	claim after the applicable FTX customer clai	m bar date. Utilizing the informa	ation provided within the claim form and following a ro	bust review of the books and records, the FTX Recovery

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.

100181
Name on file
FTX Trading Ltd.
5/9/2025
Undetermined\*

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				Asserted Claims	
Claim					
Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
eason: T	he Claimant has filed this claim a	fter the applicable FTX customer cla	im bar date. Utilizing the inform	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
	, , ,	to, or customer entitlement of, the o		BTC	0.08458914000000
9963	Name on file	FTX Trading Ltd.	3/6/2025	USD	45,558.46193326000000
		fter the applicable FTX customer cla to, or customer entitlement of, the o		ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
00244	Name on file	FTX Trading Ltd.	5/23/2025	USD	510,000.00000000000000000000000000000000
				Other Activity Asserted: \$900 - My per	rsonal account claim number ******
			· ·		formation provided within the claim form and following
	Name on file	the FTX Recovery Trust has not ident FTX Trading Ltd.	tified any liability owing to, or cu 4/16/2025	stomer entitlement of, the claimant. TRX	9,000.000000000000000000000000000000000
loacon: T	'ho Claimant has filod this claim a	ftor the applicable ETV customer sla	im har data. Utilizing the inform	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
		to, or customer entitlement of, the o	-	ation provided within the claim form and following a r	obdist review of the books and records, the FTX Recovery
.00119	Name on file	FTX Trading Ltd.	4/16/2025	GRT TRX	6.100000000000000 6,706.855700000000000
					·
		fter the applicable FTX customer cla to, or customer entitlement of, the o	-	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
00231	Name on file	FTX Trading Ltd.	5/21/2025	TRX	281,579.993377000000000
eason: T	he Claimant has filed this claim a	fter the applicable FTX customer cla	im bar date. Utilizing the inform	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
rust has	not identified any liability owing	to, or customer entitlement of, the o	claimant.	<u> </u>	· · · · · · · · · · · · · · · · · · ·
9980	Name on file	FTX Trading Ltd.	3/10/2025	TRX	281,579.993377000000000
				ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
rust has 9922	not identified any liability owing  Name on file	to, or customer entitlement of, the o West Realm Shires Services Inc.	2/26/2025		Undetermined*
			, ,		
		fter the applicable FTX customer cla to, or customer entitlement of, the o	-	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
00247		FTX Trading Ltd.	5/25/2025		
				ATLAS	1.0000000000000000000000000000000000000
				SOL	1.0000000000000000
				ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
rust has 00189	not identified any liability owing  Name on file	to, or customer entitlement of, the of FTX Trading Ltd.	5/11/2025	FTT	0.0600000000000000000000000000000000000
.00103	name on me	The trading Etc.	3, 11, 2023	GBTC	12,235.270000000000000
				TRX USD	0.500000000000000 287,941.110000000000000
		fter the applicable FTX customer cla to, or customer entitlement of, the o		ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
9993	Name on file	West Realm Shires Services Inc.	3/12/2025	BRZ	1.000000000000000
				BTC CUSDT	0.108107170000000 4.00000000000000000
				DOGE	5.000091320000000
				ETH	0.360040360000000
				ETHW	0.359889020000000
				SHIB TRX	3.000000000000000 3.000000000000000
				USD	0.000025910000000
eason: T	he Claimant has filed this claim a	fter the applicable FTX customer cla	im bar date. Utilizing the inform	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
rust has	not identified any liability owing	to, or customer entitlement of, the o	claimant.		
9994	Name on file	FTX Trading Ltd.	3/12/2025	BRZ BTC	1.000000000000000 0.108107170000000
				CUSDT	4.000000000000000
				DOGE	5.000091320000000
				ETH	0.360040360000000
				ETHW	0.359889020000000
				SHIB TRX	3.000000000000000 3.0000000000000000
				USD	0.000025910000000
eason: T	he Claimant has filed this claim a	fter the applicable FTX customer cla	im bar date. Utilizing the inform	ation provided within the claim form and following a r	obust review of the books and records, the FTX Recovery
rust has	not identified any liability owing	to, or customer entitlement of, the o	claimant.		
9995	Name on file	FTX Trading Ltd.	3/12/2025	BRZ BTC	1.00000000000000 0.10810717000000
				CUSDT	4.000000000000000
				DOGE	5.000091320000000
				ETH	0.360040360000000
				ETHW	0.359889020000000
				SHIB TRX	3.000000000000000 3.000000000000000
				LIN	0.00005501000000

			Asserted Claims	
Claim				
Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
			Other Activity Asserted: 0.10810717 bit 0.3600	Eth - I had money and not sure if it's fix.us or
			ftx.com	
	s claim after the applicable FTX custom ecords, the FTX Recovery Trust has not		on account of the other activity asserted. Utilizing the informatic	on provided within the claim form and following
1996 Name on file	West Realm Shires Services		BRZ	1.0000000000000000000000000000000000000
1990 Name on me	West Realiff Shires Services	3/12/2023	BTC	0.1081071700000
			CUSDT	4.00000000000000
			DOGE	5.0000913200000
			ETH	0.3600403600000
			ETHW	0.35988902000000
			SHIB TRX	3.000000000000000000000000000000000000
			USD	0.0000259100000
			Other Activity Asserted: same as the above - M	ly crypto was held in the .com site I'm pretty
			sure. I can't access it given the current method on account of the other activity asserted. Utilizing the information	
00019 Name on file	ecords, the FTX Recovery Trust has not FTX Trading Ltd.	3/18/2025	customer entitlement of, the claimant.	Undetermine
eason: The Claimant has filed this	s claim after the applicable FTX custom	er claim bar date. Utilizing the infor	mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
ust has not identified any liability 1095 Name on file	y owing to, or customer entitlement of FTX Trading Ltd.	, the claimant. 1/15/2025	USD	192.0000000000000
	s claim after the applicable FTX custom y owing to, or customer entitlement of		mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
00057 Name on file	Quoine Pte Ltd	3/31/2025	BTC USDT	0.6549200000000 1,474.0673400000000
assan, The Claimant has filed this	s claim after the applicable CTV suctem	or claim has data. Utilizing the infers		
	y owing to, or customer entitlement of		mation provided within the claim form and following a robust rev	
0036 Name on file	FTX Trading Ltd.	3/23/2025	ATLAS	1,436.2039159100000
			AVAX	12.2231106000000
			AXS	1.1367000000000
			BAT BNB	56.6626012900000 2.4765165700000
			BTC	0.1620563900000
			DOT	50.9299586100000
			ETH	2.8596636100000
			ETHW	2.8596636100000
			FTM	436.1128344000000
			GALA	494.6648477200000
			LINK	38.4469241800000
			LTC	4.6218734400000
			MANA	55.3694648500000
			MAT <u>IC</u>	690.6276817300000
			MKR	0.1571986400000
			SAND	39.6451471600000
			SGD	1.3361536100000
			SOL	9.7663508200000
			SUSHI	63.4159369300000
			TRX USD	0.0000011200000 980.1382599400000
eason: The Claimant has filed this	s claim after the applicable FTX custom	er claim bar date. Utilizing the infori	mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
ust has not identified any liability 10006 Name on file	y owing to, or customer entitlement of FTX Trading Ltd.	, the claimant. 3/14/2025	USD	180.0000000000000
	-			
	s claim after the applicable FTX custom y owing to, or customer entitlement of		mation provided within the claim form and following a robust rev	
0128 Name on file	FTX Trading Ltd.	4/21/2025		Undetermine
	s claim after the applicable FTX custom y owing to, or customer entitlement of	<del>-</del>	mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
ust has not identified any liability 0005 Name on file	y owing to, or customer entitlement of FTX Trading Ltd.	, the claimant. 3/14/2025		Undetermine
ason: The Claimant has filed this	s claim after the applicable FTX custom	er claim bar date. Utilizing the infor	mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
	y owing to, or customer entitlement of FTX Trading Ltd.			Undetermine
	_			
	s claim after the applicable FTX custom y owing to, or customer entitlement of		mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
0167 Name on file	FTX Trading Ltd.	5/5/2025		Undetermine
	· ·	_	mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
ust has not identified any flability 0147 Name on file	y owing to, or customer entitlement of FTX Trading Ltd.	, the claimant. 4/26/2025	CRV	548.0000000000000
0147 Name on file	FIX Trading Ltd.	4/26/2025	SRM USDT	506.124000000000000000000000000000000000000
accon The Claimant C. Litt	a plain after the annual to the service	or claim has data (IMI) 1 1 1 1 1		
ust has not identified any liability	y owing to, or customer entitlement of	, the claimant.	mation provided within the claim form and following a robust rev	
00094 Name on file	FTX Trading Ltd.	4/8/2025	USD	2,904.7000000000000
	s claim after the applicable FTX custom y owing to, or customer entitlement of	-	mation provided within the claim form and following a robust rev	view of the books and records, the FTX Recove
896 Name on file	FTX Trading Ltd.	2/22/2025	USD	38,000.0000000000000

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				Asserted Claims	
Claim					
	Name	Debtor	Date Filed	Tickers	Ticker Quantity
ason: 1	he Claimant has filed this c	laim after the applicable FTX customer claim	bar date. Utilizing the information	on provided within the claim form and following a robust review of the	books and records, the FTX Recove
ust has		owing to, or customer entitlement of, the cla			
0026	Name on file	FTX Trading Ltd.	3/19/2025	USD	176,340,048.00000000000000
		laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai		on provided within the claim form and following a robust review of the	books and records, the FTX Recove
0106	Name on file	FTX Trading Ltd.	4/11/2025	APT	2.0000000000000000000000000000000000000
				DOGE	120.9770100000000
				ETH	0.000745980000
				ETHW	0.000745980000
				STEP	0.004854000000
				TRX	0.000001000000
				USD USDT	0.080000000000 8,584.7300000000000
_		1: 6 d 1: 11 em			·
ust has	not identified any liability o	owing to, or customer entitlement of, the cla	imant.	on provided within the claim form and following a robust review of the	
0040	Name on file	FTX Trading Ltd.	3/25/2025		Undetermine
		laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai		on provided within the claim form and following a robust review of the	books and records, the FTX Recove
0075	Name on file	West Realm Shires Services Inc.	4/6/2025	USD	501.00000000000000000000000000000000000
ason: 1	he Claimant has filed this c	laim after the applicable FTX customer claim	bar date. Utilizing the information	on provided within the claim form and following a robust review of the	books and records, the FTX Recove
ust has	not identified any liability o	owing to, or customer entitlement of, the cla	imant.		
00000	Name on file	FTX Trading Ltd.	3/13/2025		Undetermine
		* *		on provided within the claim form and following a robust review of the	books and records, the FTX Recove
ust has 00160	not identified any liability of Name on file	owing to, or customer entitlement of, the clair FTX Trading Ltd.	imant. 5/2/2025	USD	297,702.0000000000000
		Ü			,
		laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai		on provided within the claim form and following a robust review of the	books and records, the FTX Recove
0248	Name on file	FTX Trading Ltd.	5/26/2025		Undetermine
uct hac					
	Name on file	owing to, or customer entitlement of, the clain FTX Trading Ltd.	2/28/2025	втс	0.2735853900000
9934 eason: 1	Name on file The Claimant has filed this c	FTX Trading Ltd. laim after the applicable FTX customer claim	2/28/2025 bar date. Utilizing the information	BTC on provided within the claim form and following a robust review of the	
9934 eason: 1	Name on file he Claimant has filed this c not identified any liability o	FTX Trading Ltd. laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai	2/28/2025 bar date. Utilizing the information		books and records, the FTX Recove
9934 eason: 1 rust has	Name on file The Claimant has filed this c	FTX Trading Ltd. laim after the applicable FTX customer claim	2/28/2025 bar date. Utilizing the information	on provided within the claim form and following a robust review of the	books and records, the FTX Recove
9934 eason: 1	Name on file he Claimant has filed this c not identified any liability o	FTX Trading Ltd. laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai	2/28/2025 bar date. Utilizing the information	on provided within the claim form and following a robust review of the	books and records, the FTX Recove 1.291437610000 151,465.5323657400000
9934 eason: 1	Name on file he Claimant has filed this c not identified any liability o	FTX Trading Ltd. laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai	2/28/2025 bar date. Utilizing the information	on provided within the claim form and following a robust review of the BTC DOGE	books and records, the FTX Recovers 1.2914376100000 151,465.5323657400000 0.0009366000000
934 eason: 1 ust has	Name on file he Claimant has filed this c not identified any liability o	FTX Trading Ltd. laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai	2/28/2025 bar date. Utilizing the information	on provided within the claim form and following a robust review of the  BTC  DOGE  ETH	books and records, the FTX Recover 1.2914376100000 151,465.5323657400000 0.0009366000000 0.0009366000000
934 eason: 1 ust has 1003	Name on file  The Claimant has filed this contidentified any liability on the contident of	FTX Trading Ltd. laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai West Realm Shires Services Inc.	2/28/2025  bar date. Utilizing the information  imant.  1/12/2025	on provided within the claim form and following a robust review of the  BTC  DOGE  ETH  ETHW	1.2914376100000 151,465.5323657400000 0.00093660000000 112.34000000000000000000000000000000000000
eason: 1 rust has 9003 eason: 1 rust has	Name on file  The Claimant has filed this contidentified any liability of Name on file  The Claimant has filed this contidentified any liability of the contidentified any liability of the Claimant has filed this contidentified any liability of the Claimant has filed this contidentified any liability of the Claimant has filed this contidentified any liability of the Claimant has filed this contidentified any liability of the Claimant has filed this contident filed thi	FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai West Realm Shires Services Inc.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the clai	2/28/2025  bar date. Utilizing the information imant.  1/12/2025  bar date. Utilizing the information	on provided within the claim form and following a robust review of the BTC DOGE ETH ETHW USD	1.291437610000 151,465.532365740000 0.000936600000 0.000936600000 112.3400000000000
eason: 1 rust has 9003 eason: 1 rust has	Name on file  The Claimant has filed this contidentified any liability of Name on file  The Claimant has filed this continue the continue on file	FTX Trading Ltd.  laim after the applicable FTX customer claim  swing to, or customer entitlement of, the clai  West Realm Shires Services Inc.  laim after the applicable FTX customer claim	2/28/2025  bar date. Utilizing the information imant.  1/12/2025  bar date. Utilizing the information	on provided within the claim form and following a robust review of the BTC DOGE ETH ETHW USD	1.2914376100000 151,465.5323657400000 0.0009366000000 0.0009366000000 112.3400000000000
eason: Tust has 1003 eason: Tust has 10139 eason: Tust has 10139	The Claimant has filed this contidentified any liability of Name on file  The Claimant has filed this contidentified any liability of Name on file  The Claimant has filed this contidentified any liability of Name on file	FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the claim west Realm Shires Services Inc.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the claim FTX Trading Ltd.  laim after the applicable FTX customer claim	2/28/2025  bar date. Utilizing the information 1/12/2025  bar date. Utilizing the information imant. 4/23/2025  bar date. Utilizing the information	on provided within the claim form and following a robust review of the BTC DOGE ETH ETHW USD	1.2914376100000 151,465.5323657400000 0.0009366000000 0.0009366000000 112.34000000000000 books and records, the FTX Recove
eason: Tust has 0003 eason: Tust has 00139 eason: Tust has	The Claimant has filed this contidentified any liability of Name on file  The Claimant has filed this contidentified any liability of Name on file  The Claimant has filed this contidentified any liability of Name on file	FTX Trading Ltd.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the claim West Realm Shires Services Inc.  laim after the applicable FTX customer claim owing to, or customer entitlement of, the claim FTX Trading Ltd.	2/28/2025  bar date. Utilizing the information 1/12/2025  bar date. Utilizing the information imant. 4/23/2025  bar date. Utilizing the information	on provided within the claim form and following a robust review of the  BTC DOGE ETH ETHW USD on provided within the claim form and following a robust review of the	1.2914376100000 151,465.5323657400000 0.0009366000000 0.0009366000000 112.34000000000000 books and records, the FTX Recove Undetermine books and records, the FTX Recove
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Trust has not identified any liability owing to, or customer entitlement of, the claimant.

100248 Name on file FTX Trading Ltd. 5/26/2025 Undetermined\*

Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.